

RESOLUTION

WHEREAS, on September 4, 2018, the Township of West Orange (the “Township”) adopted Resolution 192-18 authorizing a First Amendment to the Interim Redevelopment Agreement (the “Amendment”) between the Township and the Alpert Group; and

WHEREAS, the Amendment provides that the Alpert Group will assign to the Township the Sale Agreement for the purchase of the property at 8-10 Central Avenue (the “Property”); and

WHEREAS, the Property is part of the Central Valley Brownsfield Development Area (the “BDA”) and is being monitored by the New Jersey Department of Environment Protection (the “DEP”); and

WHEREAS, the DEP requires the designation of a Licensed Site Remediation Professional (a “LSRP”) for the Property; and

WHEREAS, the Township has previously retained the firm Matrix New World (“Matrix”) with offices at 26 Columbia Turnpike, Florham Park, New Jersey for professional environmental services and appointment as a the LSRP for the property located at 18 Central Avenue which is adjacent to the Property; and

WHEREAS, Matrix had proposal for appointment as LSRP for the Property, annexed hereto as Exhibit “B” (the “Proposal”); and

WHEREAS, the Proposal provides that Matrix will perform all of the functions in registering as the LSRP with the DEP and all of the necessary updates and reports to the DEP required for the LSRP; and

WHEREAS, the Proposal also provides that Matrix will perform these functions at a rate, not to exceed \$4,100.

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that Matrix be and is designated the Township's LSRP for the Property; and be it further

RESOLVED, that the Mayor be and hereby is execute any documents or agreement, if any, to retain Matrix consistent with the Proposal annexed hereto as Exhibit "A"; and be it further

RESOLVED, that a copy of this Resolution shall be made available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Jerry Guarino
Council President

Adopted: March 19, 2019

I hereby certify funds are available from: _____
Account No.

John Gross, Chief Financial Officer