

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) acquired through an In Rem Tax Foreclosure, the Properties located at 18 Central Avenue, Block 9, Lot 36, and 4 Tompkins Street, Block 7, Lot 22 on the Tax Map of the Township of West Orange (the “Properties”); and

WHEREAS, on August 9, 2016, the Township adopted resolution 189-16 to authorize Matrix New World (“Matrix”) to apply for grant funds from the New Jersey Department of Environmental Protection/New Jersey Economic Development Authority (the “DEP”) Hazardous Discharge Site Remediation Funds (the “HDSRF”) Program for the purpose of funding the costs for performing the Preliminary Assessment and Site Investigation on the Properties; and

WHEREAS, the Township received an award of \$77,237.90 from the HDSRF Program to fund the Preliminary Assessment and Site Investigation on the Properties; and

WHEREAS, on March 7, 2017, the Township adopted resolution 75-17, to authorize Matrix to perform the Preliminary Assessment and Site Investigation on the Properties; and

WHEREAS, the Preliminary Assessment and Site Investigation on the Properties identified twenty-four (24) areas of concern on the Property (the “Areas of Concern”); and

WHEREAS, on April 10, 2018, the Township adopted resolution 102-18 authoring Matrix to submit to the DEP a supplemental application to the HDSRF Program for additional grant funding for the preparation of a Remedial Investigation Workplan to address the Areas of Concern identified in the Preliminary Assessment and Site Investigation performed on the Property; and

WHEREAS, DEP through the New Jersey Economic Development Authority (the “EDA”) notified the Township that it has approved the supplemental application for additional

grant funding to prepare a Remedial Investigation and Remedial Action Workplan in the amount of \$129,177; and

WHEREAS, on May 14, 2019, the Township adopted Resolution 131-19 which authorized the acceptance of the supplement HDSRF grant funding and execution of the Grant Agreement provided by the DEP and EDA; and

WHEREAS, the DEP and EDA require that the Township enter into an agreement for the preparation of a Remedial Investigation and Remedial Action Workplan to finalize the award of the supplemental HDSRF grant funding; and

WHEREAS, Matrix has submitted a proposal for the preparation of a Remedial Investigation and Remedial Action Workplan, annexed hereto as Exhibit “A” (the “Proposal”) consistent with the requirements of the award of the supplemental grant funding and consistent with the amount of the supplemental grant award.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and is hereby authorized to retain Matrix to prepare a Remedial Investigation and Remedial Action Workplan consistent with the requirements of the DEP and EDA’s award of supplemental grant funds through the HDSRF Program; and be it further

RESOLVED, that the Mayor is hereby authorized to execute the acceptance of the Proposal annexed hereto as Exhibit “A,” and be it further

RESOLVED, that the Township Clerk is authorized to attest to the Mayor's signature; and be it further

RESOLVED that a copy of this resolution shall be made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

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

Jerry Guarino
Council President

Adopted: June 25, 2019

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

John Gross
Township Chief Financial Officer