

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 (“18 Central”), and 4 Tompkins Street, Block 7, Lot 22 (“4 Tompkins”) on the Tax Map of the Township of West Orange (collectively 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, on June 25, 2019, the Township adopted resolution 170-19, to authorize Matrix to complete the Remedial Investigation and prepare a Remedial Investigation Report and a Remedial Action Work Plan for the Properties utilizing \$129,177 in HDSRF Grant Funds awarded by the DEP; and

WHEREAS, during the course of the Remedial Investigation of the Properties, Matrix discovered that three (3) of the monitoring wells on 18 Central (the “Monitoring Wells”) were damaged and required repairs or replacement to allow Matrix to complete the Remedial Investigation and the Remedial Action Work Plan for the Properties; and

WHEREAS, Matrix has provided an estimate that the costs of the repairs to the Monitoring Wells will be about \$20,720; and

WHEREAS, the repairs and replacements of the Monitoring Wells will require the submission of: (i) an application to the DEP to reallocate the \$129,177 in HDSRF grant funds previously awarded for the preparation of a Remedial Action Work Plan to move funds towards the repair of the Monitoring Wells; and (ii) an application to the DEP for supplemental HDSRF Grant funding to replace the funds utilized for the repairs of the Monitoring Wells for the tasks needed to complete the preparation of a Remedial Action Work Plan (the “HDSRF Applications”); and

WHEREAS, Matrix has submitted a proposal for the preparation of the HDSRF Applications to the DEP, annexed hereto as Exhibit “A;” and

WHEREAS, pursuant to the proposal, Matrix will prepare the HDSRF Applications for a cost not to exceed \$5,500.

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 the HDSRF Application to reallocate and seek supplemental funding to be utilized for the repair of monitoring wells on 18 Central; 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, RMC, MUNICIPAL CLERK

JERRY GUARINO, COUNCIL PRESIDENT

Adopted: September 24, 2019

I hereby certify funds are available from Account Number:_____

JOHN GROSS, CHIEF FINANCIAL OFFICER