

RESOLUTION

WHEREAS, on May 3, 2016, the Township of West Orange (the “Township”) adopted Resolution 121-16 appointing Matrix New World (“Matrix”), with offices at 26 Columbia Turnpike, Florham Park, New Jersey as the Licensed Site Remediation Professional (the “LSRP”) to assist and oversee the investigation and cleanup of certain properties on the Central Avenue (the “Redevelopment Area”) as to the suspected discharge of hazardous substances or hazardous waste; and

WHEREAS, on October 26, 2016, the Township of West Orange (the “Township”) adopted Resolution 228-16 designating certain properties on Central Avenue (the “Redevelopment Area”) as an area in need of redevelopment; and

WHEREAS, the property at 8-10 Central Avenue, Block 9, Lot 32 on the Township Tax Map (the “Property”) was included in the Redevelopment Area; and

WHEREAS, an investigation is needed for the possible cleanup of certain properties in the Redevelopment Area, including possible cleanup in the Property; and

WHEREAS, on October 2, 2018, the Township acquired title to the Property; and

WHEREAS, on November 13, 2018, the Township adopted Resolution 252-18 which authorized the retention of 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 cost for the Preliminary Assessment and Site Investigation on the Property; and

WHEREAS, the Township received notice that the application for grant funds from the HDSRF were approved in the amount of \$63,956.20 and requires various finalized documents, including an executed agreement with Matrix for performance of the Preliminary Assessment and Site Investigation on the Property; and

WHEREAS, the costs for the Preliminary Assessment and Site Investigation on the Property are to be paid from the \$63,956.20 grant funds to be received from the HDSRF; and

WHEREAS, Matrix has submitted to the Township a proposal to perform the Preliminary Assessment and Site Investigation for the Property annexed hereto as Exhibit “A.”

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that that Township is hereby authorized to retain Matrix to perform the Preliminary Assessment and Site Investigation for the Property utilizing the HDSRF Grant Funds awarded by the DEP; and it is further

RESOLVED, that the Business Administrator is hereby authorized to execute any and all necessary documents to retain Matrix pursuant to the proposal annexed hereto as Exhibit “A;” and it is further

RESOLVED, that the Business Administrator is also hereby authorized to execute any and all necessary documents or forms necessary to complete the application for the subject HDSRF grant; and it is further

RESOLVED, that the Township Clerk is hereby authorized to attest to the Business Administrator's signature, if necessary;
and it is further

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

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

Jerry Guarino, Council President

Adopted: December 18, 2019

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

John O. Gross, CFO