

RESOLUTION

WHEREAS, on August 11, 2020, the Township Council for the Township of West Orange (the "Township") adopted Resolution 164-20 which authorized the retention of Matrix New World ("Matrix") at 26 Columbia Turnpike in Florham Park, New Jersey to resolve and close out the open case file with the New Jersey Department of Environmental Protection (the "NJDEP") related to suspicious discharge into Vincent Lake located in Degnan Park; and

WHEREAS, the adopted version of Resolution 164-20 included the wrong amount and the wrong version of the proposal for the retention of Matrix; and

WHEREAS, the Township seeks to revise and correct to resolution and replace the exhibit with the proposal submitted by Matrix, annexed hereto as Exhibit "**A**" (the "Proposal"), as the relevant proposal for the retention of Matrix pursuant to Resolution 164-20; and

WHEREAS, consistent with the Proposal Matrix will resolve and close out the open case file with the DEP for an amount not to exceed \$8,390.

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that Resolution 164-20 is hereby revised to incorporate the Proposal submitted by Matrix, annexed hereto as Exhibit "**A**" and correct the amount for the cost of retention of Matrix to an amount not to exceed \$8,390; and be it further

RESOLVED that the Township be and is hereby authorized to retain Matrix to perform the work necessary to close out the open NJDEP file related to Vincent Lake in Degnan Park consistent with the proposal annexed hereto as Exhibit "**A**;" and it is further;

RESOLVED that the Mayor be and is hereby authorized to executed any agreement, if any, consistent with the Proposal, annexed hereto as Exhibit "**A**;" and be it further

RESOLVED that the Municipal Clerk be and is hereby authorized to attest to the Mayor's signature on any agreement, if any, consistent with the Proposal, annexed hereto as Exhibit "A."

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

Michelle Casalino
Council President

Adopted: November 10, 2020

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

JOHN O. GROSS, CFO