

RESOLUTION

WHEREAS, Matrix New World (“Matrix”) responded to the Township’s Request for Qualifications pursuant to a fair and open process for the year 2021 for the award of a professional services agreement; and

WHEREAS, the Township is exploring the purchase of 94.55 acres currently owned by Crestmont Country Club (“Property”); and

WHEREAS, Matrix has submitted the proposal annexed hereto as Exhibit “A” to conduct Phase I with regard to the Property;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute an agreement, in the form annexed hereto, to retain Matrix as an Environmental Consultant for the Township on the terms and conditions set forth therein at a cost of \$7,000.00; and it is further

RESOLVED that notice of this award shall be published and available in the Clerk’s office in accordance with applicable law.

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

Cindy Matute-Brown
Council President

Adopted: June 24, 2021
Memorialized: July 13, 2021

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

John O. Gross, CFO