

RESOLUTION

WHEREAS, the Township acquired approximately 95 acres from Crestmont Country Club; and

WHEREAS, in October 2022 the New Jersey Department of Environmental Protection has issued a Notice of Violation (“NOV”); and

WHEREAS, the Township retained DeFeo Associates to assist in resolving the NOV; and

WHEREAS, the Township requires the performance of environmental services including but not limited to the sampling of certain soil/wood chips and implementation of a wetland restoration plan submitted to the NJDEP as prepared by DeFeo Associates; and

WHEREAS, Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. with offices at 26 Columbia Turnpike, Florham Park, New Jersey 07932 (“Matrix”) provided the Township a proposal to perform the environmental services annexed hereto as Exhibit “A” (the “Proposal”); and

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township authorizes the retention of Matrix for the preparation and performance of the environmental services for the Property pursuant to the Proposal annexed hereto as Exhibit “A;” and be it further

RESOLVED, that Mayor Susan McCartney is hereby authorized to execute the agreement and any related document required to effectuate the retention of Matrix consistent with 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.

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

Tammy Williams
Council President

Adopted: February 21, 2023

I hereby certify funds are available from:

Account No.

John O. Gross, CFO