

April 18, 2023

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) acquired certain properties located at 28 Ashland Avenue, 32 Ashland Avenue, and 64 Park Avenue (the “Properties”); and

WHEREAS, the Properties are subject to a Remedial Action Permit issued from and being monitored by the New Jersey Department of Environmental Protection (the “DEP”); and

WHEREAS, the DEP requires a completion and submission of a Remedial Action Permit Transfer/Change of Property Ownership Application (“RAP Transfer”) no later than April 17, 2023; and

WHEREAS, Matrix New World (the “Matrix”) with offices at 26 Columbia Turnpike, Second Floor, Florham Park, NJ 07932 has agreed to complete and submit the RAP Transfer in addition to other services as set forth in an email dated April 5, 2023 at a cost not to exceed \$1,100, see Exhibit “A” annexed hereto.

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Township authorizes the retention of Matrix to perform the task set forth in the email annexed hereto as Exhibit “A” at a rate not to exceed \$1,100; and be it further

RESOLVED that the Township is authorized to pay the \$630 fee associated with the RAP Transfer; and be it further

RESOLVED that a copy of this resolution shall be available in the Clerk’s office in accordance with applicable law.

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

Tammy Williams,
Council President

Adopted: April 18, 2023

I hereby certify funds are available from: 01-2010-00-7101-200
Account No.

John O. Gross, Chief Financial Officer