

**RESOLUTION**

**WHEREAS**, MATRIX NEW WORLD ENGINEERING (“Consultant”) responded to the Township’s Request for Qualifications pursuant to a fair and open process for the award of a professional services agreement for Professional Engineering and Environmental Consulting Services (the “Contract”), through **December 31, 2025**; and

**WHEREAS**, the Consultant has agreed to provide Professional Engineering and Environmental Consulting Services for the remainder of the calendar year 2025, pursuant to the requirements, terms and conditions set forth in the professional services agreement annexed hereto as Attachments “**A and B**”; and

**WHEREAS**, the Consultant has been awarded various contracts throughout the calendar year 2025 to provide Professional Engineering and Environmental Consulting Services for the Township’s Department of Engineering as annexed hereto as Exhibits “**C and D**”; and

**WHEREAS**, the total amount of the awarded contracts by resolution is \$388,275.00 for Environmental Consulting Services as shown on Exhibit “**C**” and \$7,717.50 for Professional Engineering Services by escrow for the calendar year 2025 as shown on Exhibit “**D**”;

**WHEREAS**, Professional Engineering and Environmental Consulting Services for the remainder of the calendar year 2025 will be required for various Township owned properties and private properties requiring construction inspection on behalf of the Township’s Department of Engineering; and

**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 the Consultant to provide Professional Engineering and Environmental Consulting

Services for the Township's Department of Engineering in the amount not to exceed \$790,000 on the terms and conditions set forth therein; and it is further **RESOLVED** that notice of this award shall be available in the Clerk's office in accordance with applicable law.

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

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**Joe Krakoviak**  
**Council President**

**Adopted: September 8, 2025**

**I hereby certify funds are available for the Not to Exceed amount of \$790,000.00.**

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**John C. Ditinyak, Chief Financial Officer**