

**RESOLUTION**

**WHEREAS**, the Township of West Orange (the “Township”) acquired through an In Rem Tax Foreclosure, the Properties located at 18 Central Avenue, Block 9, Lot 36 (“18 Central”), and 4 Tompkins Street, Block 7, Lot 22 (“4 Tompkins”) on the Tax Map of the Township of West Orange (collectively the “Properties”); and

**WHEREAS**, on August 9, 2016, the Township adopted resolution 189-16 to authorize Matrix New World (“Matrix”) to apply for grant funds from the New Jersey Department of Environmental Protection/New Jersey Economic Development Authority (the “DEP”) Hazardous Discharge Site Remediation Funds (the “HDSRF”) Program for the purpose of funding the costs for performing the Preliminary Assessment and Site Investigation on the Properties; and

**WHEREAS**, the Township received an award of \$77,237.90 from the HDSRF Program to fund the Preliminary Assessment and Site Investigation on the Properties; and

**WHEREAS**, on March 7, 2017, the Township adopted resolution 75-17, to authorize Matrix to perform the Preliminary Assessment and Site Investigation on the Properties; and

**WHEREAS**, on June 25, 2019, the Township adopted resolution 170-19, to authorize Matrix to complete the Remedial Investigation and prepare a Remedial Investigation Report and a Remedial Action Work Plan for the Properties utilizing \$129,177 in HDSRF Grant Funds awarded by the DEP; and

**WHEREAS**, on September 24, 2019, the Township adopted resolution 229-19, to authorize Matrix to prepare and submit an application to reallocate portions of the awarded HDSRF Grant Funds and to seek award of additional supplemental HDSRF Grant funds in order to fund the repair of damaged monitoring wells at the Properties; and

**WHEREAS**, the DEP approved the application to reallocate portions of the awarded HDSRF Grant Funds and for additional supplemental HDSRF Grant Funds, annexed hereto as Exhibit “A;” and

**WHEREAS**, Matrix has provided a proposed work plan for completion of the Remedial Investigation of the Property at a cost of \$44,718, annexed hereto as Exhibit “B;”;

**WHEREAS**, the supplemental and reallocated HDSRF Grant Funds would fund the cost to complete the Remedial Investigation of the Property.

**NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE**, that the Township be and is hereby authorized to retain Matrix to complete the Remedial Investigation at the Property pursuant to the proposed work plan annexed hereto as Exhibit “B;” and be it further

**RESOLVED**, that the Mayor is hereby authorized to execute the acceptance of the Proposal annexed hereto as Exhibit “B;” and be it further

**RESOLVED**, that the Township Clerk is authorized to attest to the Mayor's signature; and be it further

**RESOLVED** that a copy of this resolution shall be made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

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

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**Michelle Casalino**  
**Council President**

**Adopted: January 21, 2020**

**I hereby certify funds are available from Account No. \_\_\_\_\_**

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**John Gross, Chief Financial Officer**