

RESOLUTION

WHEREAS, on May 3, 2016, the Township of West Orange (the “Township”) adopted Resolution 121-16 appointing Matrix New World (“Matrix”), with offices at 26 Columbia Turnpike, Florham Park, New Jersey as the Licensed Site Remediation Professional (the “LSRP”) to assist and oversee the investigation and cleanup of certain properties on the Central Avenue (the “Redevelopment Area”) as to the suspected discharge of hazardous substances or hazardous waste; and

WHEREAS, on October 26, 2016, the Township of West Orange (the “Township”) adopted Resolution 228-16 designating the Redevelopment Area as an area in need of redevelopment; and

WHEREAS, the property at 8-10 Central Avenue, Block 9, Lot 32 on the Township Tax Map (the “Property”) was included in the Redevelopment Area; and

WHEREAS, on October 2, 2018, the Township acquired title to the Property

WHEREAS, on November 18, 2018, the Township adopted resolution 252-18 to 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 Property; and

WHEREAS, on December 18, 2019, the Township adopted resolution 299-19, to authorize Matrix to perform the Preliminary Assessment and Site Investigation on the Property; and

WHEREAS, the Township received a notice of award of \$63,956 from the HDSRF Program to fund the Preliminary Assessment and Site Investigation on the Property; and

WHEREAS, the Township must formally accept the Grant funds by executing the notice of approval letter with supporting documents, annexed hereto as Exhibit “A.”

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the above referenced grant is hereby accepted and the Business Administrator is hereby authorized to execute the approval letter with supporting documents, annexed hereto as Exhibit “A” as an authorized representative thereunder, as the representative for the Township of West Orange; and be it further

RESOLVED, that the Township Clerk is authorized to attest to the Business Administrator'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.

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

Michelle Casalino
Council President

Adopted: September 22, 2020