

**RESOLUTION**

**WHEREAS**, Matrix New World (“Matrix”) responded to the Township’s Request for Qualifications pursuant to a fair and open process for the year 2021 for the award of a professional services agreement; and

**WHEREAS**, Matrix has agreed to serve as an Environmental Consultant for the calendar year 2021, pursuant to the terms and conditions set forth in the agreement annexed hereto as Exhibit “A;” 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 Matrix as an Environmental Consultant for the Township on the terms and conditions set forth therein; and it is further

**RESOLVED** that notice of this award shall be published and available in the Clerk’s office in accordance with applicable law.

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

\_\_\_\_\_  
**Cindy Matute-Brown**  
**Council President**

**Adopted: May 18, 2021**

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

\_\_\_\_\_  
**John O. Gross, Chief Financial Officer**