

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 “Selecto-Flash Properties”); and

WHEREAS, the Selecto-Flash Properties are located within the Central Valley Brownfield Development Area with certain environmental conditions that require remediation; and

WHEREAS, the Township has designated and retained Matrix New World (“Matrix”) as the Licensed Site Remediation Professionals for the Selecto-Flash Properties; and

WHEREAS, on October 26, 2016, the Township adopted Resolution 228-16 designating certain properties on Central Avenue (the “Redevelopment Area”) as an area in need of redevelopment, including the Selecto-Flash Properties; and

WHEREAS, on January 3, 2017, the Township passed Ordinance 2499-16 which adopted a Redevelopment Plan for the Redevelopment Area (the “Redevelopment Plan”), including the Selecto-Flash Properties; and

WHEREAS, the remediation efforts on the Selecto-Flash Properties, included the demolition of a structure previously located on the Properties; and

WHEREAS, the structure previously on the Selecto-Flash Properties contained contaminated concrete which requires monitoring and progress reporting with the New Jersey Department of Environmental Protection (the “DEP”) under an Administrative Consent Order (the “ACO”); and

WHEREAS, Matrix has submitted to the Township a proposal to provide monitoring and reporting pursuant to the ACO (the “Proposal”) annexed hereto as Exhibit “**A;**” and

WHEREAS, the Proposal provides that Matrix will perform the services, as set forth therein, for a total fixed fee cost of \$6,030.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township authorizes the retention of Matrix the provide monitoring and progress report to the DEP pursuant to the Proposal annexed hereto as Exhibit “**A;**” and be it further

RESOLVED, that Mayor Robert D. Parisi is hereby authorized to execute any agreement or document required to effectuate the retention of Matrix consistent with the Proposal annexed hereto as Exhibit “**A;**” and be it further

RESOLVED, that the Township Clerk is authorized to attest to the Mayor’s signature.

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

Cindy Matute-Brown
Council President

Adopted: June 22, 2021

I hereby certify funds are available from: _____
Account No.

John O. Gross, CFO