

**TOWNSHIP OF MONTCLAIR
RESOLUTION AUTHORIZING RE-ALLOCATION OF CAPITAL FUNDS
FOR ENVIRONMENTAL TESTING AND ANALYSIS AT DEPARTMENT OF
COMMUNITY SERVICES YARD**

March 1, 2016

WHEREAS, on November 10, 2015, the Township of Montclair appropriated funds for the purchase of miscellaneous vehicles and equipment for the Department of Community Services in ordinance number 0-15-035; and

WHEREAS, an unfunded environmental analysis of an ongoing underground storage tank remediation project located at the Department of Community Services facility at 219 North Fullerton Avenue must be completed by May 7, 2016 in accordance with New Jersey Department of Environmental Protection requirements; and

WHEREAS, a proposal for the required analysis dated January 11, 2016 was submitted by Matrix New World Engineering, P.C. (Matrix) who has been the Township’s Licensed Site Remediation Professional (LSRP) working on this remediation project at 219 North Fullerton Avenue since 2011 when they were selected in an open Request For Proposals; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township authorize the use of the following existing Capital Budget Account Number to fund the Matrix Underground Storage Tank Remediation analysis at 219 North Fullerton Avenue based upon their proposal dated January 11, 2016 in an amount not to exceed \$82,700.00 pending Certification of Funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the funds for this purchase have been appropriated in the 2015 Capital Budget, Account Numbers C-04-15-035-000-000.

| RECORD OF COUNCIL VOTE | | | | | | | | | | |
|--|------------|-----------|------------|-------------|---------------------------|------------|-----------|------------|-------------|-----------|
| COUNCILORS | YES | NO | ABS | N.V. | COUNCILORS | YES | NO | ABS | N.V. | AB |
| Councilor Baskerville | | | | | Councilor Schlager | | | | | |
| Councilor Hurlock | | | | | Councilor Spiller | | | | | |
| Councilor McMahon | | | | | Mayor Jackson | | | | | |
| Deputy Mayor Russo | | | | | | | | | | |
| X-Indicate Vote ABS-Abstain .N.V.- Not Voting AB- Absent | | | | | | | | | | |

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted as introduced by the Council of the Township of Montclair, in the County of Essex, at its meeting held on _____, 2016.

Linda S. Wanat
Municipal Clerk of the Township of Montclair, NJ