

WHEREAS, the Municipal Council has approved and authorized the execution of an Administrative Settlement Agreement and Order on Consent concerning the concerning the preparation and performance of soil investigations of the St. Georges Pit area of the Ringwood Mines/Landfill Superfund Site located in the Borough of Ringwood; and

WHEREAS, Maryland Casualty Company, ARI Insurance Company and Selective Insurance Company of America, by letter dated October 19, 2010, from Robert W. Mulenburg to Richard J. Clemack, agreed to fund the soil investigation work to be conducted by Excel Environmental Resources, Inc. in accordance with a Focus Investigation budget prepared by the said company.

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the Borough of Ringwood, in the County of Passaic, State of New Jersey, that Excel Environmental Resources, Inc., is authorized to perform the soil investigation work referenced above.

TED TAAKUS, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of October 19, 2010.

KELLEY A. ROHDE, RMC
BOROUGH CLERK

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Taukus			X			
Schaefer		X	X			
Anderson	X		X			
Conley			X			
Davison			X			
Marsala			X			
Speer			X			

C Reso book, DBM, Atty