

RESOLUTION

WHEREAS, the Township of West Orange (the "Township") has awarded a contract for the assignment of certain income from certain wireless telecom leases (the "Contract") to Crown Castle pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-13 et seq., by Resolution No. 150-10 dated June 15, 2010; and

WHEREAS, pursuant to the Contract the monthly cell tower lease payments from Verizon Wireless, T-Mobile, AT&T and Sprint/Nextel are to be made to Crown Castle; and

WHEREAS, Crown Castle has recently discovered that these cell tower companies have paid rent to the Township of West Orange in error; and

WHEREAS, Crown Castle has requested that the Township of West Orange return this overpayment in the amount of \$66,768.82; and

WHEREAS, the Township's Chief Financial Officer has reviewed the payment records and the Contract with Crown Castle and confirms that Crown Castle is entitled to a refund in the amount of \$66,768.82;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that the Chief Financial Officer be and is hereby authorized to issue a refund to Crown Castle in the amount of \$66,768.82.

Karen Carnevale
Township Clerk

Patricia Spango
Council President

Adopted: September 27, 2011

I hereby certify funds are available from:

Account No.

Chief Financial Officer