

RESOLUTION

WHEREAS, the Township of West Orange ("West Orange") owns certain real property located at Marcella Avenue, West Orange, New Jersey (the "Property"), upon which the Township of Livingston ("Livingston") has a water tower (the "Tower"); and

WHEREAS, Livingston currently uses a portion of the Property and the Tower for the installation, use and maintenance of Livingston's communication system equipment; and

WHEREAS, West Orange is willing to permit continued use of a portion of the Property and the Tower for police communications equipment; and

WHEREAS, annexed hereto is a form of License Agreement to be executed by West Orange and Livingston; and

WHEREAS, by Resolution R-10-136, dated May 3, 2010, the Township Council for Livingston authorized its Mayor to sign the annexed License Agreement;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange that the Mayor be and hereby is authorized to execute and the Township Clerk be and hereby is authorized to attest to the annexed License Agreement.

Karen J. Carnevale
Township Clerk

Honorable Susan McCartney
Council President

Adopted: May 25, 2010