

RESOLUTION

WHEREAS, on or about July 22, 2014, the Township Council for the Township of West Orange (the "Township") passed Resolution 133-14, a resolution authorizing the execution of a lease agreement (annexed hereto as Attachment "**A**") between New York SMSA Limited Partnership d/b/a Verizon Wireless ("Verizon") and the Township allowing Verizon to utilize certain space on the roof of the Township of West Orange (the "Township") administrative building located at 66 Main Street ("Town Hall") for the installation, operation and maintenance of small network nodes, antennas, wires, conduits and pipes; and

WHEREAS, in response to a request by the West Orange Historic Preservation Commission, Verizon re-designed the location of the roof equipment and the conduits to be installed on the roof of Towns Hall; and

WHEREAS, Verizon's re-design is incorporated into the lease agreement pursuant to a proposed First Amendment to Lease Agreement (annexed hereto as Attachment "**B**") which replaces the initial site plans and drawings with Verizon's re-designed site plans and drawings;

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor shall be and hereby is authorized to execute the First Amendments to Lease Agreement annexed hereto as Attachment "**B**", and the Municipal Clerk shall be and hereby is authorized to attest to the Mayor's signature; and

BE IT FURTHER RESOLVED, that the original fully executed copy of the First Amendments to Lease Agreement shall be maintained by the Municipal Clerk with the initial executed copy of the original Lease Agreement between the Township and Verizon.

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Adopted: February 10, 2015