

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) desires to build and install a sign at the corner of Pleasant Valley Way and Eagle Rock Avenue on a property owned by Hamin Realty, LLC (the “Owner”) currently occupied by a Lukoil Gas Station (the “Tenant”); and

WHEREAS, the Owner and Tenant have agreed to the terms and conditions of a License and Access Agreement (the “Agreement”), annexed hereto as Exhibit “A;” and

WHEREAS, the Agreement grants to the Township a revocable license to enter, install and maintain the sign at the corner of Pleasant Valley Way and Eagle Rock Avenue; and

WHEREAS, pursuant to the terms of the Agreement, the Township has agreed to perform all necessary maintenance to the sign.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township Council of the Township of West Orange authorized and approves execution of the Agreement; and

BE IT FURTHER RESOLVED Mayor shall be and hereby is authorized to execute the 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 Agreement shall be maintained by the Municipal Clerk.

Karen J. Carnevale
Municipal Clerk

Jerry Guarino
Council President

Adopted: August 11, 2015