

RESOLUTION

WHEREAS, on or about September 15, 2012, the Township of West Orange (the “Township”) entered into a License Agreement, annexed hereto as Exhibit “**A**” with the New Jersey Transit Corporation (“NJ Transit”) for the use of a 20,250 square foot area comprising a portion of the Mississippi Avenue Loop, situated on the easterly side of Mississippi Avenue, north of Harrison Avenue (the “Property”) within the Township; and

WHEREAS, in 2017, the License Agreement was previously amended to extend the term of the license for an additional five (5) year period, annexed hereto as Exhibit “**B**,” and

WHEREAS the latest term of the license expired on July 31, 2022; and

WHEREAS, the Township and NJ Transit have agreed to amend the License to extend the use of the Property until July 31, 2027, pursuant to the terms and conditions of a Second License Amendment, annexed hereto as Exhibit “**C**” (the “Amendment”); and

WHEREAS the Amendment provides that the Township shall continue to use the Property and pay an Annual Fee as set forth in paragraph 2 of the Amendment.

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 Amendment annexed hereto as Exhibit “**C**”, 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 this Resolution and the executed Amendment to the Lease with the initial executed copy of the original License between the Township and NJ Transit.

Karen J. Carnevale, R.M.C.
Township Clerk

Susan McCartney
Council President

Adopted: December 20, 2022

I hereby certify funds available from Account No. 01-2010-00-8052-090

John O. Gross, Chief Financial Officer