

RESOLUTION

WHEREAS, on or about July 22, 2012 a resolution was passed authorizing the execution of a lease agreement between New York SMSA Limited Partnership d/b/a Verizon Wireless (“Verizon”) and the Township of West Orange (the “Township”) (annexed hereto as Attachment “**A**”) allowing Verizon to utilize approximately sixty-four (64) square feet 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, the estimate of sixty-four (64) square feet was in error and the actual space to be leased is actually approximately forty-five (45) square feet; and

WHEREAS, Verizon and the Township seeks to substitute the first page of the lease agreement with a substituted first page reflecting that the space utilized by Verizon will be forty-five (45) square feet instead of sixty-four (64) square feet;

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 his initials on the Amended Page 1 of the 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 Amended Page 1 of the Lease Agreement shall be maintained by the Municipal Clerk to replace the original Page 1 of the Lease Agreement already maintained.

Karen J. Carnevale
Township Clerk

Honorable Susan McCartney
Council President

Adopted: September 23, 2014