

RESOLUTION

WHEREAS, the County of Essex, New Jersey (the “County”) owns and administers the Eagle Rock Reservation (the “Property”), upon which exists a tower suitable for installation and operation of communications equipment (the “Tower”); and

WHEREAS, the Township of West Orange (the “Township”) desires to use a portion of the Property and the Tower for the installation, use and maintenance of the Township’s communication system equipment; and

WHEREAS, the County is willing to permit the Township to use a portion of the Property and the Tower for the installation and operation of its communications equipment, upon the terms specifically set forth in the License Agreement annexed hereto as **Exhibit “A”** (the “License Agreement”); and

WHEREAS, in exchange for the Township’s commitment to repair and maintain the Township’s equipment installed on the Tower, the County is willing to allow the Township to use the Tower for no fees, utility charges, or rental charges;

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 the License Agreement and the Township Clerk be and hereby is authorized to attest to the Mayor’s signature; and

BE IT FURTHER RESOLVED, that this Resolution shall be published and made available in the Clerk’s Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale, Municipal Clerk

Susan McCartney, Council President

Adopted: October 21, 2014