

RESOLUTION

Councilmember offered the following resolution and moved its adoption;
seconded by Councilmember

WHEREAS, Crown Atlantic Company, LLC, hereinafter referred to as the Licensor, with an address at 2000 Corporate Drive, Canonsburg, PA 15317 entered into a Land Lease Agreement on July 20, 2000 for the property known as Block 184, Lot 7, also known as 3437 Sunset Avenue, in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Township of Ocean, hereinafter referred to as the Licensee, wishes to formalize the previous agreement by where the Township of Ocean could install, operate and maintain various equipment on said site for the use in providing wireless communications; and

WHEREAS, in addition to formalizing the previously approved resolution and due to changes in technology, the Township of Ocean wishes to revise the equipment list it has located at this site, the listing of which is attached to, and made part of, said revised Agreement between the Township of Ocean and Crown Castle; and

WHEREAS, there are no other changes to the original Agreement between the parties;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that the Township Manager is hereby authorized to execute the Tower License Agreement with Crown Castle for Block 184, Lot 7, also known as 3437 Sunset Avenue, Township of Ocean, NJ formalizing said agreement and amending the equipment that will be located on said site; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the following:

1. Director of Finance
2. Crown Atlantic Company, LLC
3. Township Auditor
4. Township Attorney

ROLL CALL: Garofalo, Hiers, Schepiga, Siciliano, Larkin

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **December 8, 2009**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk