

RESOLUTION NO. R-40-12

WHEREAS, Verizon Wireless and the Township of Washington entered into a License Agreement dated August 1, 1985, amended September 30, 1993 (the "Agreement") wherein the Township was granted permission to install certain equipment on Verizon's Tower located at 180 West Springtown Road in the Township of Washington ("Tower"); and

WHEREAS, the County of Morris has requested permission to install four (4) additional antennas on the Tower owned by Verizon. This equipment is for the purpose of providing enhanced interoperable communications coverage for public safety communications users in Washington Township, Morris County and the adjoining regions; and

WHEREAS, Verizon has requested that the Township enter into an addendum to the Agreement with the Township to permit the County to install its antennas on the Tower.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Morris, and State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the attached Amendment to License Agreement with the County of Morris and Verizon Wireless.

This Resolution shall take effect immediately.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short, Mayor

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Washington, at its meeting held on March 19, 2012.

Deborah A. Burd, Acting Township Clerk

Date