

## RESOLUTION NO. 73 - 12

### BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 17, 2012

#### A Resolution Approving and Authorizing Execution of Lease Agreement with Cellco Partnership d/b/a Verizon Wireless

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously solicited bids for the leasing of a portion of the water storage tank owned and operated by the Authority and located at the Mantoloking Road Storage Tank (the "Project"); and

WHEREAS, the successful bidder in response to the bid solicitation was Cellco Partnership d/b/a Verizon Wireless ("Cellco"); and

WHEREAS, the Authority and Cellco have negotiated a Lease Agreement which contains Exhibits attached thereto; and

WHEREAS, the professional and administrative staff of the Authority have reviewed the Lease Agreement and find it to be acceptable as to form and content.

NOW, THEREFORE, BE IT RESOLVED this 17th day of December, 2012, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute the Lease Agreement by and between the Authority at Cellco Partnership d/b/a Verizon Wireless, a true copy of which is on file at the office of the Authority and can be reviewed by the public during normal business hours.

2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Joseph M. Veni, P.E., Chairman;
- B. James F. Lacey, Executive Director;
- C. Stephen T. Specht, P.E., Deputy Executive Director;
- D. Jerry J. Dasti, Esquire; and
- E. Richard Stazione, Esquire, attorney for Cellco Partnership

#### CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 17th day of December, 2012, a quorum being present and voting in the majority.



George Cevasco, Asst. Sec./Treas.

DASTI, MURPHY  
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