

RESOLUTION NO. 38-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 28, 2016

A RESOLUTION APPROVING THE EXECUTION OF "SECOND AMENDMENT TO LICENSE AGREEMENT" BETWEEN THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND ATLANTIC COAST COMMUNICATIONS, LLC

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") owns property at 2429 Metedeconk Road, Wall, New Jersey (Block 898, Lot 1); and

WHEREAS, the Authority entered into a License Agreement dated December 5, 1997 with Atlantic Coast Communications, Inc. (hereinafter "ACC") to license ground space to ACC for the construction of a communications tower and associated equipment; and

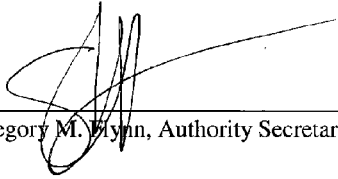
WHEREAS, the Authority and ACC have agreed to amend the terms of the License Agreement to address the continued use of the site and equipment modifications;

NOW, THEREFORE, BE IT RESOLVED this 28th day of March, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority Chairman and Secretary are hereby authorized and directed to execute the Amendment with ACC in the form attached hereto subsequent to the execution of same by ACC.
2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) Stephen T. Specht, P.E., Deputy Executive Director;
 - (c) Frank Planko, Chief Financial Officer;
 - (d) Joseph Maggio, Director of Water Quality; and
 - (e) Nicholas C. Montenegro, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of March, 2016, a quorum being present and voting in the majority.



Gregory M. Wynn, Authority Secretary