

**RESOLUTION NO. 42 -16**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**April 25, 2016**

**A RESOLUTION APPROVING THE EXECUTION OF "FIRST AMENDMENT TO LEASE AGREEMENT" BETWEEN THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") owns property at 535 Mantoloking Road, Brick, New Jersey; and

**WHEREAS**, the Authority entered into a Lease Agreement dated April 22, 2013 with Cellco Partnership (hereinafter "Cellco") to lease ground and water tank space to Cellco; and

**WHEREAS**, Cellco has requested to make certain equipment changes to its ground and tank mounted equipment;

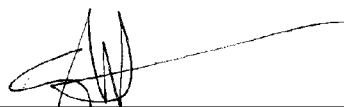
**WHEREAS**, the Authority and Cellco have agreed to amend the terms of the Lease Agreement to address the requested equipment changes;

**NOW, THEREFORE, BE IT RESOLVED** this 25<sup>th</sup> day of April, 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 Cellco in the form attached hereto subsequent to the execution of same by Cellco.
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 Specht, 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 25<sup>th</sup> day of April, 2016, a quorum being present and voting in the majority.

  
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Gregory M. Flynn, Authority Secretary