

**RESOLUTION 111 - 2010
RESOLUTION AUTHORIZING AMENDMENT
TO COMMUNICATIONS SITE LEASE AGREEMENT
WITH NEXTEL COMMUNICATIONS OF THE
MID-ATLANTIC, INC.**

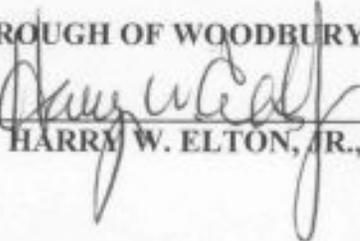
WHEREAS, the Borough entered an Agreement with Nextel Communications of the Mid-Atlantic, Inc. on August 8, 2000, which Agreement permitted the Lease of space upon the elevated water storage tank facility of the Borough for the purposes of the installation, maintenance and operation of public communications equipment and facilities; and

WHEREAS, the attached "Amendment No. 1" intends to amend Paragraph 15 of the Agreement dated August 8, 2000 to permit sublease of the current lease area, or a portion thereof, to Clear Wireless, LLC;

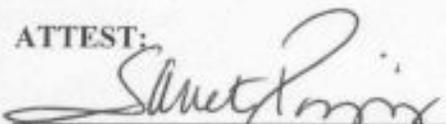
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the attached "Amendment No. 1 to Communications Site Lease Agreement Water Tower" is hereby approved and authorized with the Mayor and Clerk directed to sign and deliver a copy thereof to Nextel Communications.

BOROUGH OF WOODBURY HEIGHTS

BY:

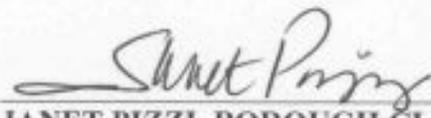

HARRY W. ELTON, JR., MAYOR

ATTEST:


JANET PIZZI, BOROUGH CLERK

NOTICE

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a Regular Meeting held on the 20th day of October, 2010.


JANET PIZZI, BOROUGH CLERK