

R2023-260
RESOLUTION AUTHORIZING A RENEWAL OF A LICENSE AGREEMENT
WITH NJTRANSIT

WHEREAS, NJ Transit and Licensee originally entered into a License Agreement dated December 1, 2013, (hereinafter "License Agreement"), and effective as of January 1, 2015, (a copy of which is attached hereto as Exhibit "A" and hereby made a part hereof) for a parcel of land containing approximately 2,100 square feet located in the Town of Phillipsburg, County of Warren, State of New Jersey (hereinafter, the "License Area"), situated at approximately Lot 88, Block 1411, on the Official Tax Map along the Raritan Valley Line, M.P. 72.15, upon which is a building known as the Phillipsburg Switching Tower ("Building") as shown on Exhibit A of the License Agreement; and

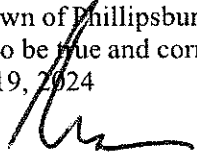
WHEREAS, the License Agreement is due to expire on December 31, 2023; and

WHEREAS, NJ Transit and Licensee desire to amend the License Agreement to, among other things, further extend the term of the agreement and to provide for a revised Annual Fee (as further defined herein);

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Phillipsburg that the Mayor and Business Administrator be hereby authorized to effectuate any and all necessary documents.

CERTIFICATION

I, Matthew C. Hall, Acting Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on December 19, 2024



Matthew C. Hall, MPA, Acting Municipal Clerk