

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE ADMINISTRATOR TO NEGOTIATE AND
ENTER INTO A RIGHT-OF-WAY AGREEMENT
WITH FIBER TECHNOLOGIES NETWORK, LLC
FOR IMPROVEMENTS TO TELECOMMUNICATIONS
SERVICES WITHIN THE TOWNSHIP**

WHEREAS, the Mayor and Committee of the Township of West Deptford recognize an ongoing need for improvements to communication services; and

WHEREAS, Fiber Technologies Network, LLC (Fibertech) has received permission from the New Jersey Board of Public Utilities to locate, place, attach, install, operate and maintain facilities within local municipal rights-of-way for purposes of providing telecommunications services; and

WHEREAS, Fibertech has received permission from the County of Gloucester for this purpose, and

WHEREAS, Fibertech has approached the Township for permission to access the Township's public rights-of-way for the improvement of telecommunications without cost to the taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of West Deptford, County of Gloucester and State of New Jersey on this 12th day of May 2011 as follows:

1. The Administrator shall be given the authority to negotiate the terms of the Right-of-Way Agreement with Fibertech.
2. The Administrator shall be given the authority to finalize the terms of the Right-

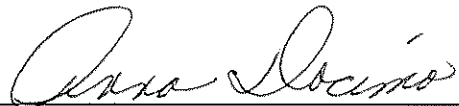
of-Way Agreement with Fibertech and execute said Agreement upon review by the Township Solicitor.

BE IT FURTHER RESOLVED that said resolution is being made in accordance with all applicable federal Codes and Regulation, New Jersey Statutes and Township Ordinances.

CERTIFICATION

I hereby certify that the foregoing memorialization resolution was adopted by the Township of West Deptford on May 12, 2011.

TOWNSHIP OF WEST DEPTFORD

By: 
ANNA DOCIMO, Mayor

ATTEST:


AMY LESO, Acting Township Clerk