

**RESOLUTION OF THE BOROUGH OF MADISON
AUTHORIZING THE TERMINATION OF THE JOINT POLE
USE AGREEMENT BETWEEN NEW JERSEY BELL
TELEPHONE COMPANY (SUCCESSOR ENTITY
"VERIZON") AND THE BOROUGH OF MADISON**

WHEREAS, the Borough Administrator has recommended that the Borough terminate the attached Joint Use of Poles Agreement between New Jersey Bell Telephone Company (successor entity "Verizon") and the Borough of Madison dated October 9, 1950, (the Agreement) and;

WHEREAS, the agreement allows for termination by either party with one (1) year's advance notice in writing to terminate the Agreement; and

WHEREAS, the Borough Council has determined to terminate the Agreement and give notice of such termination to be effective on October 13, 2023 at midnight.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Borough Administrator is hereby authorized to execute, on behalf of the Borough, a notice of termination of the Joint Use of Poles Agreement between New Jersey Bell Telephone Company (successor entity "Verizon") and the Borough of Madison, which shall be effective on October 13, 2023 at midnight, and to immediately forward said notice to the appropriate Verizon representative.

ADOPTED AND APPROVED
October 12, 2022

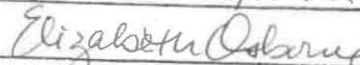

ROBERT LANDRIGAN, Acting Mayor

Attest:



ELIZABETH OSBORNE, Borough Clerk

I, Elizabeth Osborne, Clerk of the Borough of Madison, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Council at a duly convened meeting

held October 12, 2022

Elizabeth Osborne, Borough Clerk