SUMMARY STATEMENT

ITEM NO: DRPA-11-037     SUBJECT: License Agreement between DRPA and Camden County

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: April 6, 2011

BOARD ACTION DATE: May 18, 2011

PROPOSAL: That the Board authorizes staff to negotiate renewal and extension of a limited purpose License Agreement with Camden County for premises and riparian premises as shown in the current License Agreement between DRPA and Camden County for the limited purpose of operating a wireless internet system.

PURPOSE: To permit Camden County to renew the license with DRPA under which the County installed and maintains an antenna for use by Camden County in operating a wireless internet system, to permit Camden County to make such upgrades and improvements as may be consistent with the limited purpose of the license, and to extend the term of the license.

BACKGROUND: On March 13, 2000, the DRPA and Camden County entered into an agreement whereby DRPA leased certain premises and riparian areas from the County of Camden. The said premises are located between Linden and Clinton Streets within the City of Camden, New Jersey. By License Agreement dated June 12, 2006 the DRPA granted a revocable, limited purpose license to Camden County for access to the Camden Ferry Terminal (Licensed Area) located along and within the Delaware River in Camden, NJ, for the purpose of operating a wireless internet system. The license was for a one year term with four automatic one year renewals. DRPA and Camden County now propose to renew this License. The Licensee shall have no legal or equitable real property interest in any property owned or leased by DRPA. Camden County and it’s contractor’s and consultant’s will hold the DRPA and it’s Commissioners, Officers, Directors, Employees, Agents and Servants harmless from and against any loss, cost or liability arising from or out of their use of the licensed premises.
SUMMARY STATEMENT 2  License Agreement between DRPA
O&M 5/18/2011 and Camden County

SUMMARY:

- Amount: $1.00
- Source of Funds: N/A
- Capital Project #: N/A
- Operating Budget: N/A
- Master Plan Status: N/A
- Other Fund Sources: N/A
- Duration of Contract: Five Years
- Other Parties Involved: Camden County, New Jersey
RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate renewal of a limited purpose License Agreement with Camden County to license the premises and riparian premises shown in the current License Agreement between DRPA and Camden County and located generally along and in the Delaware River within the City of Camden, New Jersey for the limited purpose of operating a wireless internet system; and be it further

RESOLVED: That the Term of the said limited purpose License shall be for five years; and be it further

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY:

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<th>Item</th>
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Tim Pulte/sgn
Chief Operating Officer