

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2019-152

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

**ACCEPTING THE BIDS RECEIVED TO ENTER INTO A LEASE
OR EXTENSION OF A LEASE OF REAL PROPERTY FOR
OPERATION OF WIRELESS COMMUNICATION ANTENNAS
AND RELATED FACILITIES AT 880 BLOOMFIELD AVENUE**

WHEREAS, on August 13, 2019, the Township of Verona received four (4) bids submitted by New Cingular Wireless PCS, LLC ("AT&T"), Sprint Spectrum L.P. ("Sprint"), T-Mobile Northeast LLC ("T-Mobile"), and New York SMSA Limited Partnership d/b/a/Verizon Wireless ("Verizon") to enter into a new Lease or an Extension of a Lease previously executed of Real Property for Operation of Wireless Communications Antennas and Related Facilities at 880 Bloomfield Avenue - Contract 19-11; and

WHEREAS, the terms and conditions of the existing leases would remain the same, excepting the rent shall be at the submitted bid amounts and shall increase annually by either 2% or C.P.I., whichever is greater; and

WHEREAS, under the bids submitted, Verona will receive \$160,000.00 rent annually, which is \$26,775 more than the current amount of \$133,225; and

WHEREAS, FSD Enterprises, the Township's consultant in this matter has reviewed the bids and recommends accepting the bids conditioned upon the mutually satisfactory resolution of bid exception language submitted by bidders.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the bids received from New Cingular Wireless PCS, LLC ("AT&T"), Sprint Spectrum L.P. ("Sprint"), T-Mobile Northeast LLC ("T-Mobile"), and New York SMSA Limited Partnership d/b/a/Verizon Wireless ("Verizon") for Lease or Extension of the Lease of Real Property for Operation of Wireless Communications Antennas and Related Facilities at 880 Bloomfield Avenue - Contract 19-11 are accepted conditioned upon the mutually satisfactory resolution of bid exception language submitted by bidders and the passage of the appropriate ordinance.

BE IT FURTHER RESOLVED that upon satisfactory resolution of the bid exception language Ordinances shall be passed authorizing the new lease agreements and authorizing the execution of all necessary documents.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON SEPTEMBER 9, 2019.


JENNIFER KIERNAN
MUNICIPAL CLERK

