

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

RESOLUTION No. 2022-064

A motion was made by Councilman McEvoy; seconded by Councilman Tamburro 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 February 10, 2022, the Township of Verona received one (1) bid submitted by DISH Wireless, LLC to enter into a new Lease of Real Property for Operation of Wireless Communications Antennas and Related Facilities at 880 Bloomfield Avenue - Contract # 2022-07; and

WHEREAS, the terms and conditions of the lease would remain the same as existing leases, including that 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 bid submitted, Verona will receive \$40,000.00 rent annually; and

WHEREAS, The Township Attorney 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 bid received from DISH Wireless, LLC for Lease or Extension of the Lease of Real Property for Operation of Wireless Communications Antennas and Related Facilities at 880 Bloomfield Avenue - Contract #2022-07 is accepted conditioned upon the mutually satisfactory resolution of bid exception language submitted by the bidder and the passage of the appropriate ordinance.

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

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

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 THE REGULAR MEETING HELD ON MARCH 21, 2022.


JENNIFER KIERNAN
MUNICIPAL CLERK

