

W/S RESOLUTION 2019-38

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR FIRST AMENDMENT TO TOWER LEASE AGREEMENT - EXTENSION OF A LEASE OF REAL PROPERTY FOR THE OPERATION OF TEMPORARY WIRELESS COMMUNICATION ANTENNAS AND RELATED FACILITIES AT STAFFORD TOWNSHIP OLD PUMP STATION, ROUTE 72 TO CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has solicited bids for a Lease or Extension of a Lease of real property for the operation of temporary wireless communication antennas and related facilities at Stafford Township Old Pump Station, Route 72; and

WHEREAS, the bid solicitation has been duly advertised by the Township in accordance with the provisions of New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and the New Jersey Lands and Building Law, N.J.S.A. 40A:12-1 et seq.; and

WHEREAS, one bid as been received by the Township, from Cellco Partnership d/b/a Verizon Wireless; and

WHEREAS, the bid documentation submitted by the sole bidder has been reviewed by the Township's professional and administrative staff and found to be acceptable as to form and content; and

NOW, THEREFORE, BE IT RESOLVED, this 19th day of November 2019 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. Subject to the adoption of Ordinance 2019-18, the Township awards a lease for a first amendment to Tower Lease Agreement (Extension of a Lease of real property for the operation of temporary wireless communication antennas and related facilities at Stafford Township Old Pump Station, Route 72) to Cellco Partnership d/b/a Verizon Wireless for and in consideration of \$39,600.00 annual rent during new initial term of the contract to be paid in one payment.
2. The term of the Agreement has a new initial term of one (1) year ("new initial term") commencing on January 24, 2020, with two (2) options to extend the Agreement for an additional six (6) months at \$19,800.00 for each 6-month extension term.

3. Subject to the adoption of Ordinance 2019-18, the Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute a lease agreement in a form acceptable to the Township attorney, along with any additional documentation necessary to implement this Resolution.
4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - a. Honorable Gregory Myhre, Mayor;
 - b. Matthew von der Hayden, Administrator
 - c. Doug Gannon, Chief Financial Officer;
 - d. Marcel Michot, W/S Superintendent of Operations;
 - e. Nicola Reid, Purchasing Agent; and
 - f. Cellco Partnership d/b/a Verizon Wireless

CERTIFICATION

I, **LINDA A. MARTIN**, Municipal Clerk of Stafford Township, do hereby certify that the foregoing resolution was duly adopted by the Township of Stafford at a meeting held on **November 19, 2019**, a quorum being present and voting in the majority.



LINDA MARTIN, RMC
Stafford Township Municipal Clerk