

**BOROUGH OF HILLSDALE  
RESOLUTION 14051**

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**RESOLUTION OF THE BOROUGH OF HILLSDALE  
AUTHORIZING THE EXECUTION OF A LEASE TERMINATION  
AGREEMENT AND GENERAL RELEASE WITH  
NEXTEL OF NEW YORK, INC.**

**WHEREAS**, the Borough of Hillsdale, Bergen County, New Jersey (hereinafter "Borough") and Nextel of New York, Inc. (hereinafter "Nextel"), are parties to a certain Communications Site Land Lease Agreement dated July 29, 1998 (the "Agreement") whereby the Borough leases to Nextel a portion of the Borough's Property for a communications facility; and,

**WHEREAS**, by mutual agreement, and pursuant to the terms and conditions of the aforementioned Agreement, Nextel and the Borough desire to terminate the Agreement; and,

**WHEREAS**, a Lease Termination Agreement and General Release document has been prepared to effectuate the termination of the current Agreement; and,

**WHEREAS**, after review and approval of the Agreement by the Borough Attorney, the Borough Council is desirous of executing the Lease Termination Agreement and General Release.

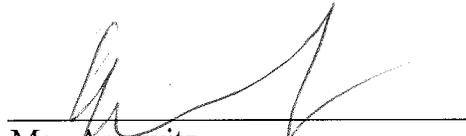
**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Borough Clerk to execute, on behalf of the Borough, the Lease Termination Agreement and General Release with Nextel, effective March 21, 2014.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason			x				
Frank, Douglas	x		x				
Kelley, Thomas			x				
Looes, Chrisoula			x				
Meyerson, Lawrence		x	x				
Pizzella, Frank			x				

Adopted: February 11, 2014

Attest:

  
Susan Witkowski  
Municipal Clerk

  
Max Arnowitz  
Mayor