

**BOROUGH OF HILLSDALE
RESOLUTION 16236**

**AUTHORIZING THE FIRST AMENDMENT TO THE LEASE AND
OPERATING AGREEMENT WITH NEW JERSEY TRANSIT**

WHEREAS, New Jersey Transit Corporation, an instrumentality of the State of New Jersey, (hereinafter, "NJ TRANSIT") and the Borough of Hillsdale entered into a Lease and Operating Agreement (hereinafter, "Lease") dated December 28, 1995, to operate, maintain, repair and improve several parcels of land all situated on part of Block 1103, Lot 2, Block 1105, Lot 5, Block 1107, Lots 19-21, on the Official Tax Map of the Borough of Hillsdale, located on both sides of the Pascack Valley Railroad Line right of way (hereinafter, "Demised Premises"); and

WHEREAS, the original term of the Lease expired on December 31, 2005 and Hillsdale has continued to occupy the Demised Premises on a month-to-month basis since then; and

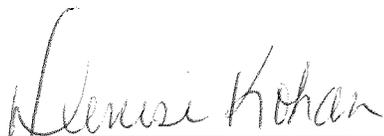
WHEREAS, the Borough has requested an extension of the Lease's expiration date which will enable the Borough to receive a \$100,000 grant from the County of Bergen Historic Preservation Trust Fund Grant Program for the Hillsdale Railroad Station Roof Repair Project; and

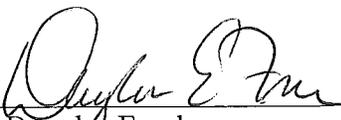
WHEREAS, NJ TRANSIT and the Borough have agreed to such amendment of the Lease.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank is hereby authorized to sign said First Amendment to Lease and Operating Agreement regarding the Property, once said Agreement is in a format acceptable to the Borough Attorney, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Karcich, Scott			X				
Looes, Chrisoula	X		X				
Lundy, Abby			X				
Pizzella, Frank			X				
Ruocco, John			X				
Frank, Douglas							

Adopted: November 1, 2016

Attest: 
Denise Kohan
Acting Municipal Clerk


Douglas Frank
Mayor