

**BOROUGH OF HILLSDALE  
RESOLUTION 14045**

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**RESOLUTION OF THE BOROUGH OF HILLSDALE  
AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO COMMUNICATIONS SITE  
LEASE AGREEMENT WITH METROPCS NEW YORK, LLC**

**WHEREAS**, the Borough of Hillsdale, Bergen County, New Jersey (hereinafter "Borough") and MetroPCS New York, LLC (hereinafter "MetroPCS"), are parties to a certain Communications Site Lease Agreement dated September 22, 2011 (the "Agreement") whereby the Borough leases to MetroPCS 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, MetroPCS and the Borough desire to amend the Agreement relative to the Term and Terminations provisions contained in Paragraph 3 of the current Agreement; and,

**WHEREAS**, a First Amendment to the Agreement has been prepared to effectuate the amendment as required by the terms of the current Agreement; and,

**WHEREAS**, after review and approval of the First Amendment to the Agreement by the Borough Attorney, the Borough Council is desirous of executing the First Amendment document.

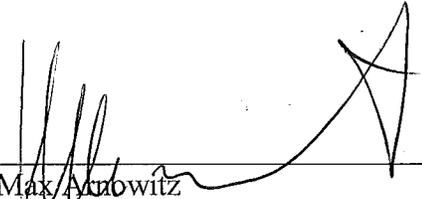
**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Borough Clerk to execute, on behalf of the Borough, the First Amendment to the Communications Site Lease Agreement; and,

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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

Adopted: February 4, 2014

Attest:   
Susan Witkowski  
Municipal Clerk

  
Max A.owitz  
Mayor