

**BOROUGH OF HILLSDALE
RESOLUTION 17172**

**AUTHORIZING THE SIGNING OF THE
SECOND AMENDED LEASE AGREEMENT
WITH T-MOBILE NORTHEAST LLC, (“T-MOBILE”)**

WHEREAS, The Borough of Hillsdale entered into a Lease Agreement with T-Mobile Northeast, LLC, a Delaware Limited Liability Company, dated December 9, 2003 regarding the property located at 383 Hillsdale Avenue, in the Borough of Hillsdale; and

WHEREAS, the Parties desire to amend said Lease Agreement for a second time to provide for the automatic extension of the Agreement, upon its expiration on January 31, 2019, for a period of five additional years with one five-year option; and

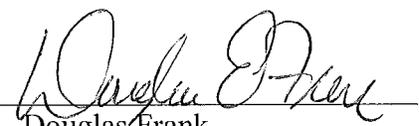
WHEREAS, the parties have agreed to the terms of the Second Amended Lease Agreement.

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 the Second Amended Lease Agreement with T-Mobile, 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				
Karcich, Scott		X	X				
Lundy, Abby			X				
Pizzella, Frank	X		X				
Ruocco, John			X				
Segalas, Steven			X				
Frank, Douglas							

Adopted: June 13, 2017

Attest: 
Denise Kohan
Municipal Clerk


Douglas Frank
Mayor