

**BOROUGH OF HILLSDALE  
RESOLUTION 19034**

**RESOLUTION AUTHORIZING THE EXTENSION OF A CELL TOWER LEASE  
AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP d/b/a  
VERIZON WIRELESS**

**WHEREAS**, on or about September 1, 1998, The Borough of Hillsdale (as "Landlord") and New York SMSA Limited Partnership d/b/a Verizon Wireless ("Tenant" or "Verizon") entered into a certain Lease Agreement ("Lease Agreement") pursuant to which Landlord leased to Tenant certain Premises ("Leased Premises") for the operation by Tenant of a wireless communications facility and uses incidental thereto; and

**WHEREAS**, the term of said Lease Agreement is scheduled to expire on January 28, 2019, and the Parties are mutually desirous of extending the term of the Lease upon the terms and conditions set forth in an Agreement entitled Amendment No. 1 to Land Lease Agreement; and

**WHEREAS**, Borough of Hillsdale desires to sign said Agreement with Verizon accepting the terms and conditions therein.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor John Ruocco to sign said Agreement; and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said settlement.

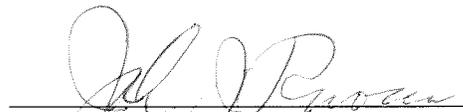
This Resolution shall take effect immediately upon adoption.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Escobar, John			X				
Horvath, Zoltan			X				
Lundy, Abby	X		X				
Pizzella, Frank			X				
Segalas, Steven			X				
Ruocco, John							

Adopted: January 15, 2019

Attest:

  
Denise Kohan  
Municipal Clerk

  
John Ruocco  
Mayor