

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF MOUNT OLIVE AWARDING A CONTRACT TO
VERIZON WIRELESS & METRO PCS FOR THE LEASE OF SPACE
ON TOWNSHIP-OWNED WATER TANKS FOR THE PLACEMENT OF
WIRELESS COMMUNICATION ANTENNAS AND EQUIPMENT**

WHEREAS, the Township is interested in non-exclusive leasing of space on township-owned water tanks for the placement of wireless communication antennas and equipment; and

WHEREAS, the Township duly advertised for bids on August 6, 2009 and bids were opened on August 18, 2009; and

WHEREAS, Verizon Wireless was the lowest bidder of the water tank located at 5 Gail Drive, Flanders with a minimum rent payment of \$24,000 per year with a 3% annual increase; and

WHEREAS, Metro PCS was the lowest bidder of the water tanks located at 185 Route 206 and 293 Route 206, Flanders with a minimum rent payment of \$24,000 per year with a 3% annual increase; and

WHEREAS, the Business Administrator has reviewed the bids and recommends award to the lowest responsible bidder; and

WHEREAS, this contract has been advertised and awarded on a "fair and open basis" and nothing further shall be required under the Pay-to-Play legislation (N.J.S.A. 19:44A-20.7)

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, Morris County, that the bids from Verizon Wireless and Metro PCS in accordance the specifications dated August 6, 2009 is hereby accepted and the Mayor is authorized to execute the necessary contracts to implement this bid award.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the Township Business Administrator for implementation.

TOWNSHIP OF MOUNT OLIVE

Steve Rattner, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa M. Lashway, Township Clerk