Borough of Matawan

Public Notice

Resolution 18-09-16

Authorizing and Approving the Award of Bid for a Communications Site Lease Agreement for Co-Location on the Existing Borough of Matawan Main Street Communications Tower

- **WHEREAS**, on September 5, 2018, the Borough of Matawan received bids for the Lease of Real Property Owned by the Borough of Matawan for the Construction, Operation and maintenance of Wireless Communications Support Equipment; and
- **WHEREAS,** the right to construct and manage a communications tower was awarded under a previous bid to T-Mobile Northeast, LLC and T-Mobile Northeast, LLC subsequently transferred ownership of the tower to SectorSite, LLC ("SectorSite"); and
- **WHEREAS,** bid advertisements soliciting competitive bidding were published in the August 7, 2018 and August 14, 2018 issues of the Asbury Park Press; and
- **WHEREAS,** Lessor received a bid submission from one (1) bidder, New Cingular Wireless PCS, LLC DBA AT&T ("AT&T") in the amount of Forty Thousand Dollars and No Cents (\$40,000.00) per year; and
- **WHEREAS**, the bid submitted has been reviewed by the Borough attorney and the Borough administrator and a contract award is recommended consistent with NJSA 40A:12-14 which required award of a contract no later than the second regular meeting of the governing body after the bid opening; and
- **NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, County of Monmouth, State of New Jersey that the Mayor of the Borough of Matawan is hereby authorized to approve any documents to facilitate the Lease Agreement with AT&T and SectorSite and to execute any documents in order to facilitate same.
- **BE IT FURTHER RESOLVED** that a copy of this Resolution shall be maintained by the Borough Clerk and forwarded to the Chief Financial Officer and to the Borough Engineer for their information and further work as set forth in the terms of the Lease.
- **BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Borough Attorney, for further work, as deemed necessary on the within matter and to prepare the Lease for execution.
- **BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Construction, Finance, Public Works as well as the Borough Attorney, the Borough Engineer and the Borough Wireless Communications Consultant FSD Enterprises.

Karen Wynne, RMC Municipal Clerk