

RESOLUTION OF THE TOWNSHIP OF COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING THE AWARD OF THE CONTRACT FOR THE LEASE OF SPACE ON TOWNSHIP OWNED WATER TANK FOR WIRELESS TANK FOR WIRELESS COMMUNICATIONS LOCATED AT OAKWOOD VILLAGE, MOUNTAIN VIEW WAY, FLANDERS, NJ TO NEW CINGULAR WIRELESS PCS, LLC (“AT&T”)

WHEREAS, the Township advertised and received one bid for the Lease of Space on Township Owned Water Tank for Wireless Communications Located at Oakwood Village, Mountain View Way, Flanders, NJ from the following vendor:

New Cingular Wireless PCS, LCC (“AT&T”)	Yearly Lease Amount of \$30,000 plus \$20,000 relocation costs (subject to increase per contract documents)
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WHEREAS, New Cingular Wireless PCS, LCC (“AT&T”) submitted with its bid, certain exceptions to the bid; and

WHEREAS, pursuant to further discussions, New Cingular Wireless PCS, LCC (“AT&T”), submitted a supplementary letter, dated September 9, 2014, withdrawing certain exceptions and providing clarifications or amendments to other exceptions; and

WHEREAS, the Township Council is satisfied with the proposal and all of the exceptions submitted by New Cingular Wireless PCS, LCC (“AT&T”), the lowest responsible bidder, as being the proposal which satisfies the best interest of the Township and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township wishes to proceed with this necessary service and for that purpose accepts the proposal submitted by New Cingular Wireless PCS, LCC (“AT&T”).

NOW THEREFORE BE IT RESOLVED by the Township of Mount Olive, in the County of Morris and State of New Jersey, as follows:

1. It does hereby authorize the issuance of a contract to New Cingular Wireless PCS, LCC (“AT&T”) for Lease of Space on Township Owned Water Tank for Wireless Communications Located at Oakwood Village, Mountain View Way, Flanders, NJ, which Contract shall specify the scope of services as set forth in New Cingular Wireless PCS, LCC’s proposal, at a total cost not to exceed those amounts as set forth in the proposal.
2. The Mayor is specifically authorized to execute the aforementioned contract.

This resolution will take effect immediately upon its passage.

TOWNSHIP OF MOUNT OLIVE

John Mania, 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 September 16, 2014.

Lisa Lashway, Township Clerk