

**RESOLUTION No. 65-2020**  
**Consideration of Award of Contract**  
**Lease of Municipal Property on Block 20, Lot 7 for**  
**Co-Location on existing Telecommunications Tower and**  
**Ancillary Communications Support Equipment**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Keeler:

**WHEREAS**, on December 3, 2019, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the lease of municipal property on Block 20, Lot 7 (Wayne Street) for co-location on the existing cell tower and ancillary communications support equipment; and

**WHEREAS**, the Borough Clerk did duly advertise on January 10 and January 17, 2020 to receive bids on February 12, 2020 for the lease of municipal property on Block 20, Lot 7 for co-location on existing telecommunications tower and ancillary communications support equipment; and

**WHEREAS**, in connection therewith one (1) bid was received by the Borough Clerk on February 12, 2020 from New Cingular Wireless PCS, LLC ("AT&T"), One AT&T Way, Bedminster, New Jersey, in the amount of \$35,000.00 and \$10,000.00 for an additional 10' cannister for a total of \$45,000.00; and

**WHEREAS**, the Borough Attorney and the Borough's Consultant, FSD Enterprises, LLC, recommend that the responsible bidder meeting specifications be awarded to New Cingular Wireless PCS, LLC ("AT&T"), for the Telecommunications Tower at the annual rate of \$45,000.00 pending successful resolution of their exceptions; and

**WHEREAS**, the exceptions referenced in the bid concerning insurance coverage were reviewed by the Borough's insurance carrier and were determined to be satisfactory; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that the bid proposal for the lease of municipal property on Block 20, Lot 7 for co-location on existing telecommunications tower and ancillary communications support equipment be awarded as set forth in the bid submitted by New Cingular Wireless PCS, LLC ("AT&T"), of Bedminster, New Jersey at the amount of \$45,000.00 (\$35,000.00 base bid plus \$10,000.00 for an additional 10 ft. cannister) pending the mutually agreed upon resolution of the exceptions indicated in the bid documents; and

**BE IT FURTHER RESOLVED** that this award of contract is conditioned upon delivery and execution thereof within sixty (60) days from the date of the within resolution accompanied by such appropriate insurance certificate as required by the specifications; and

**BE IT FURTHER RESOLVED** that a copy of this resolution, certified to be a true copy, be forwarded to the following:

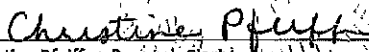
1. Finance Manager
2. Borough Attorney
3. FSD Enterprises, LLC
4. New Cingular Wireless PCS, LLC ("AT&T"),

Vote: Birdsall, Catalano, Keeler, Leckstein, Rooney, Schwartz  
Yes Yes Yes Yes Yes Yes

February 18, 2020

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 18, 2020.

  
Christine Pfeiffer, Borough Clerk