

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AWARDING THE BID FOR THE LEASE OF SPACE ON THE CRYSTAL SPRINGS WATER TOWER
FOR THE PLACEMENT OF CELLULAR ANTENNAS AND RELATED EQUIPMENT TO CELLCO
PARTNERSHIP D/B/A VERIZON WIRELESS AND AUTHORIZING LEASE AGREEMENT
PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40:12-14 et. seq.**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a water supply system and wastewater collection system servicing a portion of the residents and businesses of Hardyston Township (collectively, the “System”); and

WHEREAS, the Authority desires to lease space on its Crystal Springs Water Tower located at Block 16, Lot 34 (“Crystal Springs Tank”) for the installation of cellular antennas and related equipment; and

WHEREAS, N.J.S.A. 40A:12-14 authorizes a municipality to lease real property owned by the Borough not needed for public use, to a private person, if such lease is made to the highest bidder following public auction or the receipt of sealed bids; and

WHEREAS, the Authority, via an affirmative motion, dated on October 2, 2023, authorized a solicitation of bids in connection with the Work; and

WHEREAS, on January 3, 2025, the Authority received one bid submission in response to its solicitation, said bid result is attached hereto as **Exhibit A**; and

WHEREAS, Cellco Partnership d/b/a Verizon Wireless was determined to be the lowest responsible bidder; and

WHEREAS, the Authority has reviewed the bid submitted by Cello Partnership d/b/a Verizon Wireless and finds the proposed lease rate and terms contained in the bid to be acceptable by the Authority; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Authority as follows:

1. That Cellco Partnership d/b/a Verizon Wireless, with a bid price of \$4,141.00 per month for a maximum of twelve (12) antennas and \$150 per month for each additional antenna.
2. That the Administrator, working with the Authority’s General Consulting Engineer and the General Counsel, is authorized to take all necessary actions and execute all necessary documents and agreements to effectuate the intent of this Resolution.
3. Notice of this Resolution and the contract award shall be posted in the appropriate newspapers and the Authority’s website.
4. That this Resolution shall take effect immediately.

5. This Resolution shall take effect upon adoption.

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Frank Cicerale				X
Mr. Brian Kaminski	X			
Mr. James Caiazzo	X			
Mr. Robert Codner	X			
Mr. Michael O'Grady	X			
Mrs. Donna Carey				X
Mrs. Debra Card				X

Certified to be a true copy of the Resolution adopted
by the HTMUA at a meeting held on March 3, 2025.

Nicole Niebuhr

Recording Secretary

EXHIBIT A