County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore Deputy Director Cassandra "Sandi" Lazzara John W. Bartlett Orlando Cruz Rodney De Vore Terry Duffy Bruce James 401 Grand Street Paterson, New Jersey 07505 Tel: 973-881-4402 Fax: 973-742-3746



Matthew P. Jordan, Esq. Administrator Nadege D. Allwaters, Esq. County Counsel Louis E. Imhof Clerk Of The Board

Date: May 13, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS TO PLACE COMMUNICATIONS EQUIPMENT AT GARRET MOUNTAIN RESERVATION DURING THE 2025 PASSAIC COUNTY FAIR, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY: FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

hodiwatus

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	5/13/2025
Introduced Date	4/29/2025
Adopted Date	
Agenda Item	1.
CAF#	
Purchase Req. #	
Result	

Administration and Finance
COMMITTEE NAME

RESOLUTION AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS TO PLACE COMMUNICATIONS EQUIPMENT AT GARRET MOUNTAIN RESERVATION DURING THE 2025 PASSAIC COUNTY FAIR, PURSUANT TO <u>N.J.S.A.</u> 40:20-1

WHEREAS, the County of Passaic ("County") is a body politic and corporate pursuant to <u>N.J.S.A.</u> 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County, through the Friends of Passaic County Parks, Inc., annually hosts the Passaic County Fair at Garret Mountain Reservation in the Passaic County Park System; and

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless is offering the County a cell on wheels for the duration of the 2025 Passaic County Fair to enhance wireless communications, pursuant to the terms and conditions agreed upon by the parties, by way of a license agreement, which is attached hereto and made part of this Resolution; and

WHEREA, this matter was discussed at the April 23, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to <u>N.J.S.A.</u> 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a license agreement by and between the County of Passaic and New York SMSA Limited Partnership d/b/a Verizon Wireless to place communications equipment at Garret Mountain Reservation for the duration of the 2025 Passaic County Fair at no cost to the County.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

May 13, 2025