

**RESOLUTION #3260**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF WOODBRIDGE AUTHORIZING THE SECOND AMENDMENT TO ROOFTOP LEASE WITH T-MOBILE NORTHEAST, LLC FOR COOPER TOWERS**

**WHEREAS**, the Woodbridge Housing Authority (“WHA”) and Omnipoint Communications, Inc. previously entered into a Rooftop Lease dated August 14, 2008 as amended by a First Amendment to Rooftop Lease dated August 21, 2009 (collectively the “Lease”) whereby WHA leased to Omnipoint Communications, LLC a certain portion of the rooftop at Cooper Towers, 1422 Oak Tree Road, Woodbridge, NJ for the installation of communications equipment; and

**WHEREAS**; T-Mobile Northeast, LLC (hereinafter the “Tenant”) is the successor in interest to Omnipoint Communications, LLC; and

**WHEREAS**, WHA and the Tenant desire to enter into a Second Amendment to Rooftop Lease in the form attached hereto as Exhibit A for several reasons, including but not limited to a modification and change to the Tenant’s equipment; an increase in the monthly rent; and to extend the renewal terms of the lease; and

**WHEREAS**, in accordance with the terms of the RAD Use Agreement between the WHA and HUD, the Lease is subject to the written consent of HUD, which consent has been granted by letter of July 19, 2023 from Leonard J. Spicer, Director, Office of Public Housing.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the Township of Woodbridge hereby authorizes the Executive Director to execute the Second Amendment to Rooftop Lease in the form attached hereto.

Motion to adopt Resolution #3260 moved by Commissioner Perez and seconded by Commissioner Agarwal and upon roll call, the vote was as follows:

ROLL CALL:	Agarwal	Kenny	Michelson	Perez	Pires	Walker	Ficarra
AYES:	Agarwal	Kenny	Michelson	Perez	Pires	Walker	Ficarra
NAYS:	None						
Abstain:	None						
Absent:	None						

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Special Meeting of July 24, 2023.

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Donna F. Brightman, Secretary

Approved as to legal form by  
Terrence J. Corrison, Esq