

BOROUGH OF RIVER EDGE
RESOLUTION #25-378

**AUTHORIZATION OF THIRD AMENDMENT TO LEASE AGREEMENT BY AND
BETWEEN THE BOROUGH OF RIVER EDGE AND THE RIVER EDGE SWIM CLUB, INC.**

WHEREAS, the Borough of River Edge as landlord (hereinafter “the Borough”) and the River Edge Swim Club, Inc. as lessee (hereinafter the “Swim Club”) entered into a certain lease agreement dated December 19, 1992 whereby the Swim Club agreed to lease from the Borough certain estate owned by the Borough commonly known as Lots 1-B, 2-B and a portion of 3-B in Block 73 as shown on the tax assessment map of the Borough of River Edge, which lease was subsequently amended by a First Amendment to Lease Agreement and a Second Amendment to Lease Agreement (all hereinafter collectively referred to as “the Lease”)

WHEREAS, the Lease Term expires on December 31, 2025; and

WHEREAS, the Borough and Swim Club have agreed to extend the Lease for an additional term and modify certain provisions of the Lease as set forth in the Third Amendment to Lease Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the Third Amendment to Lease; and

BE IT FURTHER RESOLVED, that the parties agree that accept as amended, all other terms and conditions of the Lease shall remain in in full force and effect.

October 23, 2025

	Motion	Second	Yes	No	Abstain	Absent
Montisano-Koen						
Kinsella						
Malellari						
Benson						
Glass						
Dhariwal						
Mayor Papaleo						

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 23rd day of October, 2025.

Anne Dodd, Borough Clerk