

RESOLUTION NO. 80-2015
LEASE AGREEMENT EXENSION
FOR BEACH FACILITY WITH DOGS AND CATS, INC.

Councilmember Keeler offered the following resolution and moved for its adoption; seconded by Councilmember Bills;

WHEREAS, the Borough of Sea Bright entered into a lease agreement with Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01) on May 1, 2014 for one year; and

WHEREAS, the Borough Council is desirous to extend the lease agreement for the operation of a beach facility and storage for an additional one year period; and

WHEREAS, the Dogs and Cats, Inc. agreed to extend the lease agreement for premises located at 15 Church Street in the amount of \$16,000.00 per annum (\$1,333.33 per month) for one year period May 1, 2015 through April 30, 2016; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for the purpose stated above in Special Emergency.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor of the Borough of Sea Bright to execute the lease agreement for a period of one year with Dogs and Cats, Inc. for an amount not to exceed \$16,000.00, and

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

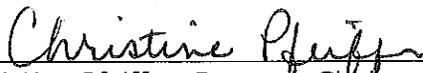
1. Finance Manager
2. Borough Administrator
3. Beach Manager
4. Borough Attorney

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	abstain	Yes

April 21, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk of the Borough of Sea Bright 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 April 21, 2015.


Christine Pfeiffer, Borough Clerk