

**RESOLUTION No. 64-2016**  
**Authorizing the Mayor to enter into an  
Easement Agreement with the NJDEP**

Councilmember Leckstein introduced and offered for adoption the following Resolution: seconded by Councilmember Kelly:

**WHEREAS**, the Borough of Sea Bright is working with the State of New Jersey to rebuild and extend the existing seawall; and

**WHEREAS**, the State of New Jersey and the Army Corps of Engineers have surplus stones from an ongoing project that can be useful to Sea Bright's rebuilding process; and

**WHEREAS**, the State of New Jersey requires an easement to temporarily store these stones for future use in Sea Bright's rebuilding process.

**NOW THEREFORE, BE IT RESOLVED** that Mayor Dina Long is authorizing to execute an easement agreement with the State of New Jersey nunc pro tunc effective March 16, 2016.

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

March 21, 2016

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk, 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 March 21, 2016.

  
\_\_\_\_\_  
**Christine Pfeiffer, Borough Clerk**