

**RESOLUTION NO. 117-2016**  
**APPROVING THE LEASING OF PROPERTY FOR USE BY**  
**THE BOROUGH OF SEA BRIGHT AND JESSE A. HOWLAND & SONS, INC.**  
**MUNICIPAL PERMIT PARKING FACILITY**

Councilmember Leckstein offered the following Resolution and moved its adoption with the amendments noted below; seconded by Councilmember Kelly:

**WHEREAS**, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

**WHEREAS**, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

**Municipal Permit Parking Facility: Memorial Day – Labor Day**  
**Term: The total sum of \$2,100.00 payable in three equal monthly payments of \$700.00 to be paid starting on the first day of July.**

**WHEREAS**, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 49F; and

**WHEREAS**, the property would be used only on weekends and holidays.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Ordinance No. 08-2016 "Parking Meters" C-04-65-916-901 for the purposes stated herein.

  
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**MICHAEL J. BASCOM, CFO**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking facility as referenced above.

**BE IT FURTHER RESOLVED** that the Borough Council will have this as an agenda item for discussion at the August 2 Regular Meeting.

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

1. Jesse A. Howland & Sons, Inc.
2. Roger McLaughlin, Borough Attorney
3. Michael Bascom, Chief Financial Officer
4. Khristi Jacobs, Financial Manager

**BE IT FURTHER RESOLVED** that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

July 5, 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 July 5, 2016

  
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Christine Pfeiffer, Borough Clerk