

RESOLUTION NO. 37-2017
AUTHORIZING THE MAYOR TO EXECUTE THE
STORM HAZARD REDUCTION EASEMENTS FOR THE
SEA WALL REPAIR AND RE-CONSTRUCTION PROJECT

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

WHEREAS, the Borough of Sea Bright and the New Jersey Department of Environmental Protection are cooperating on a construction project for the Rehabilitation and Reconstruction of the existing seawall to develop a more resilient seawall system (the "Project"), and

WHEREAS, as set forth below, the Project will require Perpetual Storm Hazard Reduction Easements for properties along the seawall, and

WHEREAS, the Borough Council, authorized T & M Associates to prepare *Right-of-Entry Agreements*, maps and descriptions for easements necessary for the the Sea Wall Construction, Re-construction and Repair projects by adopting Resolution No. 142-2016 dated September 6, 2016, and

WHEREAS, in connection with the Project, easements are required for certain properties owned by the Borough of Sea Bright, known as Block 7, Lot 10, Block 20, Lots 6 & 7, and Block 21, Lots 3 & 5, as well as for certain Right of Ways granted to the Borough and identified as East Church Street, East New Street, Wayne Street and East Center Street (the "Public Easements"), and

WHEREAS, easements are also required for privately owned properties in the Borough which are set forth in Exhibit A attached hereto (the "Private Easements").

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 and Borough Clerk to execute the Public Easements and Private Easements and to take such other actions as are necessary to obtain the easements required for the Project.

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

1. Fran Mullan, PE, T & M Associates
2. Robert VonBriel, Asst. Engineer NJDEP

Roll Call:	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	absent	Yes

February 7, 2017

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, New Jersey, at a Council Meeting held on February 7, 2017.

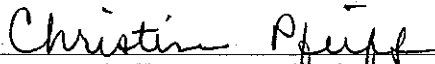

Christine Pfeiffer, Borough Clerk

EXHIBIT A

Block	Lot	Property Address
23	133	East Ocean Avenue
23	130	East Ocean Avenue
23	12	931 Ocean Avenue
21	2.02 of Common 2.04	1 East New Street
21	2.02 of Common 2.03	1 & 3 East New Street
20	5	14 East New Street
7	9	1171 Ocean Avenue
7	6	1187 Ocean Avenue
7	5	1201 Ocean Avenue
7	4	7 Marius Lane
6	3.01, 4	8 Marius Lane
4.04	62	25 Village Road
5	63	Village Road
4	7.12	11 Trade winds Lane
4	7.13	15 Tradewinds Lane