

RESOLUTION NO. 75-2017
LEASE AGREEMENT EXTENSION
FOR BEACH FACILITY WITH DOGS AND CATS, INC.

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

WHEREAS, as Superstorm Sandy destroyed the existing beach office, the Borough of Sea Bright is in need of rental space to use as a beach facility and storage until such time as the new beach pavilion is built; and

WHEREAS, the Borough 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 East Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01) on May 1, 2014; and

WHEREAS, the Borough of Sea Bright received a lease agreement for premises located at 15 Church Street dated March 23, 2017 in the amount of \$18,500.00 (\$1,541.67 per month) from Dogs and Cats, Inc. to extend the lease for a period of one year commencing May 1, 2017 through April 30, 2018; and

WHEREAS, the Borough Council wish to extend the lease agreement for the operation of a beach facility and storage for an additional one year period; 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 Beach Utility.


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 (May 1, 2017 through April 30, 2018) with Dogs and Cats, Inc. for an amount not to exceed \$18,500.00, and

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

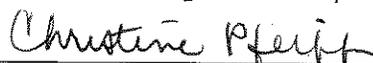
1. Finance Manager
2. Borough Administrator
3. Beach Manager
4. Borough Attorney

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

April 18, 2017

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 18, 2017.


Christine Pfeiffer, Borough Clerk