

**RESOLUTION NO. 36-2019**  
**APPROVING THE LEASING OF PROPERTY FOR USE BY**  
**THE BOROUGH OF SEA BRIGHT**  
**Block 18, Lot 1**

Councilmember Keeler offered the following Resolution and moved its adoption; seconded by Councilmember Leckstein:

**WHEREAS**, the Borough of Sea Bright has had an existing lease agreement with Sea Bright Beach Club for a parcel of property known as Block 18, Lot 1, which is used by the Borough as a public open area/municipal park; and

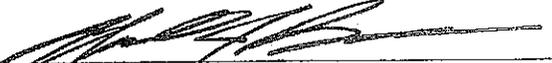
**WHEREAS**, the current lease agreement was for one year commencing January 1, 2018 and ending December 31, 2018, with the option to renew for one year; and

**WHEREAS**, the Borough wishes to continue the lease agreement for one additional year, commencing January 1, 2019 and ending December 31, 2019; and

**WHEREAS**, the rent shall be paid quarterly in an amount equal to the annual real estate taxes payable to the Borough for the leased premises.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, hereby certify that based on the amount of funds expended in prior years for the purpose stated herein, it is estimated that the total 2019 appropriation for this contract will not exceed \$500.00 will be provided for in the 2019 budget under Miscellaneous A&E.

  
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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 continue the lease agreement for one year with Sea Bright Beach Club for the aforesaid property to be used by the Borough of Sea Bright for a public open area/municipal park as referenced above.

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

1. Sea Bright Beach Club, Inc.
2. Roger McLaughlin, Borough Attorney
3. Michael Bascom, Chief Financial Officer
4. Khristi Jacobs, Financial Manager

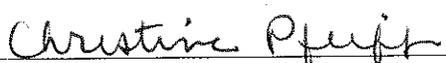
**BE IT FURTHER RESOLVED** that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

**Roll Call:** Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz  
Yes Yes Absent Yes Yes Yes

February 5, 2019

**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 February 5, 2019.

  
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Christine Pfeiffer, Borough Clerk