

RESOLUTION NO. 43-2018
AUTHORIZING LEASE AGREEMENT FOR TEMPORARY LIBRARY
WITH FIRST UNITED METHODIST CHURCH OF SEA BRIGHT

Councilmember Leckstein offered the following resolution and moved for its adoption; seconded by Councilmember Kelly:

WHEREAS, the Borough of Sea Bright entered into a lease agreement with the United Methodist Church of Sea Bright, 1104 Ocean Avenue, Sea Bright, New Jersey (aka Block 14; Lot 1) for the use of the Stage and Fellowship areas of the sanctuary on the first floor for the use of a temporary library on December 16, 2014 (Resolution No. 193-2014); and

WHEREAS, the current lease agreement was for one year commencing March 1, 2017 and ending February 28, 2018 at the Residential Contribution amount of \$1,000 per month payable in advance at the first day of each month; and

WHEREAS, the Borough Council wishes to extend the lease agreement with the First United Methodist Church on a month to month basis beginning March 1, 2018 at the Residential Contribution amount of \$1,000 with a 60 day notice of termination requirement; and

WHEREAS, the Borough Council wishes to continue the use of the United Methodist Church of Sea Bright for the use of a temporary library until the new library facility is ready for occupancy.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$4,000 are available in the Current Fund - Aid to Privately Owned Library.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor and Borough Clerk to execute the renewal lease agreement on a month to month basis with First United Methodist Church of Sea Bright for an amount not to exceed \$4,000.00; and

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

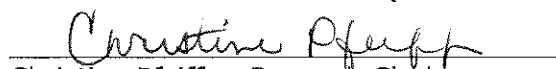
1. First United Methodist Church of Sea Bright
2. Finance Manager
3. Library Committee
4. Borough Attorney

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

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, 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 20, 2018.



Christine Pfeiffer, Borough Clerk