

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

July 11, 2019 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 8:30 am

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Morning Ladies and Gentlemen,

48 Hour Notice Requirement:

This meeting is now called to order. In line with the Borough of Sea Bright's longstanding policy of open government, and in compliance with the "Open Public Meetings Act", I wish to advise you that the 48-hour notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on July 8, 2019 and posted on the bulletin board in the Borough office. This meeting is open to the public.

ROLL CALL:

Councilmember (s) BIRDSALL____ KEELER____ KELLY____ LECKSTEIN ____
ROONEY____ SCHWARTZ____
Mayor LONG ____

RESOLUTION (s):

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

Res No. 120-2019 Authorizing Agreement with JNM Holding, Inc. for use of Parking
Lot at 1139 Ocean Avenue – Block19, Lots 2 & 2.01

Roll Call: Birdsall____ Keeler____ Kelly____ Leckstein ____ Rooney____ Schwartz____

ADJOURNMENT:

Councilmember _____ offered a motion to Adjourn the Special meeting;
seconded by Councilmember _____ :

Vote: Birdsall____ Keeler____ Kelly____ Leckstein____ Rooney____ Schwartz____

RESOLUTION NO. 120-2019

**AUTHORIZING AGREEMENT WITH JNM HOLDING, INC. FOR USE OF PARKING LOT
AT 1139 OCEAN AVENUE – BLOCK 19, LOTS 2 & 2.01**

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

WHEREAS, the Borough of Sea Bright recognizes the need to increase parking within the Borough of Sea Bright during the summer season to better serve the needs and convenience of residents and the general public; and

WHEREAS, the Borough of Sea Bright and JNM Holding, Inc. have agreed to use the premises known as 1139 Ocean Avenue (Block 19, Lots 2 & 2.01) for additional parking pursuant to Chapter 130- 49F, " Temporary Uses," of the Code of the Borough of Sea Bright; and

WHEREAS, the Borough Administrator submitted a proposal to JNM Holding, Inc., attached hereto, outlining the terms and conditions of said agreement; and

WHEREAS, the Borough Administrator proposed that the fee to park in said lot should be \$20.00 per day and all vehicles must be removed from the lot by 8:00 am the following day or will be subject to towing; and

WHEREAS, the Borough Council of the Borough of Sea Bright wish to enter into such an agreement, effective immediately, for the operation of a temporary municipal parking lot at the rate of \$20.00/per day.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that it does hereby authorize the Borough Administrator to execute an agreement, nunc pro tunc, with JNM Holding, Inc. for the use of the parking lot at 1139 Ocean Avenue according to the terms and conditions in the attached agreement letter.

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

1. Finance Manager
2. Beach Manager
3. Borough Attorney
4. JNM Holding, Inc.

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

July 16, 2019

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on July 16, 2019.

Christine Pfeiffer, Borough Clerk