

RESOLUTION NO. 70-2014
AUTHORIZING MAYOR TO EXECUTE LEASE AGREEMENT
FOR BEACH FACILITY WITH DOGS AND CATS, INC.


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

WHEREAS, a lease agreement has been proposed for May 1, 2014 through April 30, 2015 between the Borough of Sea Bright and Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01); and

WHEREAS, the rental amount for this period will be \$15,000.00 per annum (\$1,250.00 per month); and

WHEREAS, the Mayor and Council of the Borough of Sea Bright wish to enter into such an agreement for said period of time, as mentioned above for the operation of a beach facility and storage, and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Special Emergency.



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 with Dogs and Cats, Inc. for an amount not to exceed \$15,000.00, and

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

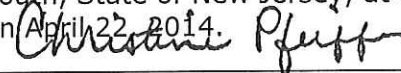
1. Finance Manager
2. Borough Administrator
3. Beach Manager
4. Borough Attorney

Roll Call:	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	absent	Yes	abstain	Yes	Yes

April 22, 2014

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 April 22, 2014.



Christine Pfeiffer, Deputy Clerk