

FILE

**RESOLUTION NO. 74-2016
LEASE AGREEMENT EXTENSION
FOR BEACH FACILITY WITH DOGS AND CATS, INC.**

Councilmember Bills 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 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 for one year; and

WHEREAS, the Borough of Sea Bright approved Resolution No. 80-2015 on April 21, 2016, to extend the lease agreement for a one year period May 1, 2015 through April 30, 2016 in an amount not to exceed \$16,000 per annum; and

WHEREAS, the Borough Council is desirous to extend the lease agreement for the operation of a beach facility and storage for an additional one year period; and

WHEREAS, Dogs and Cats, Inc. agreed to extend the lease agreement for premises located at 15 Church Street in the amount of \$18,000.00 per annum (\$1,500.00 per month) for a one year period commencing May 1, 2016 through April 30, 2017.

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, 2016 through April 30, 2017) with Dogs and Cats, Inc. for an amount not to exceed \$18,000.00, 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, Lamia, Leckstein, Rooney
Yes Yes Yes Yes Abstain Yes

April 19, 2016

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 19, 2016.

Christine Pfeiffer, Borough Clerk