RESOLUTION NO. 115-2016 APPROVING THE LEASING OF PROPERTY FOR USE BY THE DEPARTMENT OF PUBLIC WORKS, SEA BRIGHT FIRST AID AND SEA BRIGHT FIRE DEPARTMENT WITH JESSE A. HOWLAND & SONS, INC.

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

WHEREAS, the Borough has previously entered into a lease agreement with Jesse A. Howland & Sons, Inc. for portions of property known as Block 15, Lot 10 for use by the Sea Bright Fire Department, and Sea Bright First Aid Squad; and

WHEREAS, the aforesaid lease expired June 30, 2016 and it has been determined that the Borough of Sea Bright wishes to continue the lease agreement for the temporary Fire House and First Aid at 15 South Street as set forth below; and

Sea Bright Fire House/First Aid: July 2016 - June 2017

Term:

Not to exceed the total sum of \$45,500.00 payable in twelve equal monthly payments of \$3,750 to be paid starting on the

first day of July.

WHEREAS, the Borough is desirous to enter into a new lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 for use by the Sea Bright Department of Public Works as set forth below, and

Department of Public Works: July 2016 - June 2017

Term:

Not to exceed the total sum of \$20,000.00 payable in twelve equal monthly payments of \$1,665.00 to be paid starting on the first day of July.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Fire: "other expenses" 6-01-25-265-219; DPW: "garage rental" 6-01-25-252201 for the purposes stated herein.

MÍCHAEL J. BASCOM, CFO

WHEREAS, the original lease agreement provides for the Tenant (Borough of Sea Bright) to extend provided that written notice of the Tenant's desire to exercise such extensions; and

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 execute an extension of lease agreement(s) for a portion of the aforesaid property to be used by the Sea Bright Fire House, Sea Bright First Aid Squad, the Department of Public Works as referenced above.

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

1. Jesse A. Howland & Sons, Inc.

2. Roger McLaughlin, Borough Attorney

3. Michael Bascom, Chief Financial Officer

4. Khristi Jacobs, Financial Manager

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

Yes Yes Yes Yes Yes

July 5, 2016

to see

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 July 5, 2016

Christine Pfeiffer, Borough Clerk