

RESOLUTION NO. 42-2017
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 Keeler:

WHEREAS, the Borough of Sea Bright entered into a lease agreement for one (1) year 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 Borough Council approved Resolution No. 56-2016 on March 15, 2016, authorizing the renewal of said lease for an additional one year term beginning March 1, 2016 and ending February 28, 2017 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 is in receipt of a letter dated February 8, 2017 from Pastor Michael Turner of the First United Methodist Church along with the Renewal Lease Agreement for an additional one year term beginning March 1, 2017 and ending February 28, 2018 at the Residential Contribution amount of \$1,000 per month payable in advance and at the first day of each month; and

WHEREAS, the Borough Council wishes to continue the use of the United Methodist Church of Sea Bright, Stage and Fellowship areas of the sanctuary for the use of a temporary library for an additional one year term.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds 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 for an additional one year with First United Methodist Church of Sea Bright for an amount not to exceed \$12,000.00; 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, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

February 21, 2017

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 21, 2017.


Christine Pfeiffer, Borough Clerk