

RESOLUTION NO. 44-2018
LEASE AGREEMENT EXTENSION
FOR BEACH FACILITY WITH DOGS AND CATS, INC.

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

WHEREAS, Resolution #30-2017 dated January 17, 2017, the Borough entered into a one-year 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) for the operation of a beach facility, and storage; and

WHEREAS, the Borough Council wishes to extend the lease agreement in the amount of \$1,600.00 per month for the operation of a beach facility and storage from month-to-month as needed from Dogs and Cats, Inc.; and

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 a month-to-month lease agreement beginning May 1, 2018, with Dogs and Cats, Inc. for the premises known as 15 East Church Street; 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:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	abstain	Yes	absent

February 20, 2018

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 February 20, 2018.



Christine Pfeiffer, Borough Clerk