RESOLUTION NO. 98-2018

APPROVING THE LEASING OF PROPERTY FOR USE BY THE SEA BRIGHT DEPARTMENT OF PUBLIC WORKS, FIRE DEPARTMENT AND FIRST AID SQUAD WITH JESSE A. HOWLAND & SONS, INC.

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

WHEREAS, the Borough has previously entered into lease agreements 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 a portion of property known as Block 14, Lot 14 for use by the Sea Bright Department of Public Works; and

WHEREAS, the aforesaid leases expire June 30, 2018 and it has been determined that the Borough of Sea Bright wishes to continue the lease agreements for the Fire House, First Aid and Public Works as set forth below; and

Sea Bright Fire House/First Aid: July 1, 2018 - December 31, 2018

Term: Not to exceed the total sum of \$23,070.00 payable in six equal monthly payments of \$3,845.00 to be paid starting on the first day of July.

Department of Public Works: July 1, 2018 - December 31, 2018

Term: Not to exceed the total sum of \$10,230.00 payable in six equal monthly payments of \$1,705.00 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 for the Fire House/First Aid in Bond Ordinance No. 16-2016; and for DPW: "garage rental" 6-01-25-252201 for the purposes stated herein.

MÍCHAEL J. BASCOM, CFO

WHEREAS, the original lease agreements provide 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 the aforesaid property to be used by the Sea Bright Fire House, 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
- Michael Bascom, Chief Financial Officer 3.
- Khristi Jacobs, Financial Manager 4.

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz absent Yes Yes Yes Yes Yes

May 15, 2018

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 May 15, 2018.

Christine Pfeiffer, Borough Clerk