RESOLUTION NO. 124-2021

AUTHORIZING THE BOROUGH OF SEA BRIGHT TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY AND MONMOUTH COUNTY FOR THE BRIDGE S-32 PROJECT

Councilmember Leckstein introduced and offered for adoption the following resolution; seconded by Councilmember Booker:

WHEREAS, the New Jersey Department of Environmental Protection, Division of Parks and Forestry ("Department") and the Borough of Sea Bright ("Borough") and the County of Monmouth ("Grantee") wish to enter into a Right of Entry agreement authorizing the Grantee to enter a portion of the properties on Block 24, Lot 1.01 for staging of the Rumson Road Bridge Replacement Project ("Bridge S-32 Project"); and

WHEREAS, the Property is owned by the Department and is administered by the Department as part of the Leonardo State Marina; and

WHEREAS, on July 29, 2016, the Department and the Borough executed a twenty (20) year Use and Management Agreement ("Management Agreement") for the administration, management, monitoring and maintenance of the Property by the Borough; and

WHEREAS, pursuant to Paragraph 3(I) of the Management Agreement, the Borough shall not execute any leases, licenses or use agreements and/or permits pertaining to the Property without prior written approval by the Department; and

WHEREAS, the Grantee has requested access to the Property for the Bridge S-32 Project; and

WHEREAS, the Borough of Sea Bright has determined that it is in the best interest of the citizens of New Jersey to allow the Grantee to access the Property to facilitate the Bridge S-32 Project.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized and empowered to execute a Right of Entry Agreement with the New Jersey Department of Environmental Protection, Division of Parks and Forestry and the County of Monmouth according to the terms and conditions set forth therein and take any and all additional actions necessary in connection therewith.

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

- 1. JIF Representative
- 2. B. Friedman, Chief of Police
- 3. NJDEP, Division of Parks and Forestry

Roll Call: Birdsall, Booker, Catalano, Yes Yes No Keeler, Lamia,

a, Leckstein

No Yes No Yes

June 15, 2021

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 June 15, 2021.

Christine Pfeiffer, Borough Clerk