RESOLUTION NO. 198-2020 CONSIDERATION OF AWARD LEASE AGREEMENT FOR SKIM BOARD CAMP

Councilmember Leckstein introduced and offered the following resolution for approval; seconded by Councilmember Keeler:

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct a skim board camp with the option of a one or two-year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach during the 2021 and/or 2022 summer season; and

WHEREAS, the Borough Clerk did duly advertise on October 29, 2020 to receive bids no later than 12 noon on December 9, 2020, for vendors to conduct a skim board camp on the Sea Bright Municipal Beach with the option of a one or two-year lease agreement for a minimum bid amount of \$1,000.00 for the first year and \$1,500 for the second year; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk from Jersey Shore Skim Camp, Felecia Stratton, Sea Bright, NJ for a one-year lease in the amount of \$1,000.00; and

WHEREAS, the Beach Manager recommended that a one-year lease agreement be awarded to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey as per the bid proposal; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a 2021 seasonal lease agreement to operate a skim board camp on the Sea Bright Municipal Beach to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey in the amount of \$1,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for said lease agreement, a copy of which shall be maintained by the Borough Clerk; and

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Jersey Shore Skim Camp

Roll Call: Birdsall, Keeler, Catalano, Leckstein, Rooney, Schwartz Yes Yes Yes Yes Yes Yes

December 15, 2020

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 December 15, 2020.

Mille Ulthum, Deputy Clerk Christine Pfeiffer, Borough Clerk