## RESOLUTION NO. 196-2021 CONSIDERATION OF AWARD LEASE AGREEMENT FOR SKIM BOARD CAMP

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

**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 to five-year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach during the summer season; and

**WHEREAS**, the Borough Clerk did duly advertise on October 28, 2021 to receive bids no later than 12 noon on November 19, 2021, for vendors to conduct a skim board camp on the Sea Bright Municipal Beach for a minimum bid amount of \$1,000.00 for the first 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,** after reviewing the bid documents, the Borough Administrator recommends a oneyear lease agreement be awarded to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey as per the bid proposal.

**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 the Mayor and Borough Clerk to execute a one-year lease agreement with Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey to operate a skim board camp on the Sea Bright Municipal Beach commencing in the summer of 2022 according to the terms and conditions outlined in the bid proposal which is on file in the office of 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, Booker, Keeler, Catalano, Lamia, Leckstein Yes Yes Yes Yes Absent Yes

December 21, 2021

## **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 21, 2021.

Christine Pfeiffer, Borough Clerk