## RESOLUTION NO. 40-2022 CONSIDERATION OF AWARD LEASE AGREEMENT FOR SURF CAMP

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

**WHEREAS,** on October 5, 2021, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for summer businesses to operate on the Sea Bright Municipal Beach with the option of a one to five-year lease agreement 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 surf camp on the Sea Bright Municipal Beach for a minimum bid amount of \$100.00 for the first year which would increase 15% each year following; and

**WHEREAS**, in connection therewith, one (1) bid was received, and the Borough Council rejected said bid and authorized the Borough Clerk to re-advertise on January 6, 2022 to receive bids no later than 12 noon on January 21, 2022, for vendors to conduct a surf camp on a portion of the Sea Bright Municipal Beach for a minimum amount of \$8,000.00 to be paid over the five years of lease outlined in the bid specifications; and

**WHEREAS**, in connection therewith one (1) bid was received by the Borough Clerk from Lucky Dog Surf School, Sea Bright, NJ for a five-year lease in the total amount of \$8,500; and

**WHEREAS,** after reviewing the bid documents, the Borough Administrator recommends a fiveyear lease agreement be awarded to Lucky Dog Surf School, Sea Bright, NJ 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 five-year lease agreement with Lucky Dog Surf School, Sea Bright, NJ to operate a surf camp commencing in summer 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 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. Lucky Dog Surf School

Roll Call: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia Yes Yes Yes Yes Absent

February 1, 2022

## 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 February 1, 2022.

Christine Pfeiffer, Borough Clerk