RESOLUTION NO. 78-2025 A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT ACCEPTING BID FOR MAINTENANCE EASEMENT FOR A PORTION OF BLOCK 23, LOT 1 EASTERLY OF BLOCK 22, LOT 4.01

Councilmember Bieber introduced and offered for adoption the following Resolution; seconded by Councilmember Keeler:

WHEREAS, on February 18, 2025, the Borough Council (the "Council") of the Borough of Sea Bright (the "Borough") adopted Ordinance Number 03-2025 (the "Ordinance"), which authorized the conveyance of a maintenance easement on certain non-conforming land owned by the Borough of Sea Bright for a portion of Block 23, Lot 1 (lying easterly of Block 22, Lot 4.01) (the "Property") to contiguous property owners pursuant to NJSA 40A:12-13(B)(5); and

WHEREAS, the Ordinance provided that it should be posted and advertised in accordance with law, and, that any contiguous property owner desiring to make an offer for the purchase of the Property should within 20 days thereof make an offer in writing addressed to the Borough Council at no less than the minimum price of \$1.00 stated in the Ordinance no later than March 18, 2025; and

WHEREAS, the only contiguous property owner and sole bid was from LHP Holdings, LLC in the amount of \$1.00, and meeting the other conditions of the Ordinance with said bid being submitted on March 10, 2025; and

WHEREAS, the Council desires to accept the bid and proceed toward conveyance of a maintenance easement of the property, subject to and contingent on all the conditions specified in the Ordinance and Deed of Easement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

- 1. The Borough accepts the Bid of LHP Holdings, LLC, in the amount of \$1.00 for the Property as described above.
- 2. The conveyance of maintenance easement is contingent, however, upon meeting all the conditions stated in the Ordinance.

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein Yes Yes Yes Yes No

March 18, 2025

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, New Jersey at a Council Meeting held on March 18, 2025.

Christine Pfeiffer, Borough Clerk