RESOLUTION NO. 99-2025 APPROVING THE LEASING OF PROPERTY FOR USE BY THE BOROUGH OF SEA BRIGHT WITH SHIP'S DECK, INC. d/b/a/COVESAIL MARINA FOR A MUNICIPAL PERMIT PARKING FACILITY

Councilmember Leckstein offered the following Resolution and moved its adoption with the amendments noted below; seconded by Councilmember Lamia:

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

WHEREAS, the Borough wishes to enter into a lease agreement with Ship's Deck, Inc. for a portion of property known as Block 3, Lot 23, 1250 Ocean Avenue, to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

WHEREAS, the Borough Administrator negotiated an agreement with Ship's Deck, Inc., attached hereto, outlining the terms and conditions for the use of Block 3, Lot 23 for a municipal parking facility; and

WHEREAS, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 38F; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking facility as referenced above for the 2025 summer season.

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

- 1. Ship's Deck Inc.
- 2. Borough Attorney
- 3. Financial Manager
- 4. Chief of Police

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein Yes Yes absent absent Yes Yes

May 6, 2025

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 May 6, 2025

Christine Pfeiffer, Borough Clerk