

Mr. Francy offered the following Resolution and moved on its adoption:

R-12-190
Resolution Approving lease of municipally-owned property
located at Block 56, Lot 3 to DanRob Associates d/b/a
Windansea Restaurant for a term of five (5) years

Whereas, by Resolution R-12-107, the Borough authorized public notice and bid for a lease of property it owns, known as Block 56, Lot 3;

Whereas, on June 6th and June 22, 2012, the Borough published notice of the bid solicitation in Asbury Park Press.

Whereas, the Borough received one response to its public notice, submitted by DanRob Associates d/b/a Windansea Restaurant; and

Whereas, the Borough accepted the proposal via Resolution R-12-168, which exceeded the minimum bid requirements contained in the public notice, and award a lease to DanRob Associates d/b/a Windansea Restaurant.

Now, therefore, be it Resolved by the Borough of Highlands as follows:

1. The Borough hereby approve the attached lease agreement for the lease of to DanRob Associates d/b/a Windansea Restaurant for a lease of Block 56, Lot 3 for an amount of \$1,300.00 per month for the months of May, June, July and August and for \$100 per day on an "as needed" basis during the months of January, February, March, April, September, October, November and December; and

2. The Borough Administrator is hereby authorized to execute the attached lease agreement.

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy

NAYES: None

ABSENT: Ms. Kane, Mayor Nolan

ABSTAIN: None

DATE: August 15, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-190 adopted by the Governing Body of the Borough of Highlands at a meeting held on August 15, 2012.

BOROUGH CLERK/DEPUTY CLERK