



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 18-118

RESOLUTION AWARDING LEASE OF MUNICIPAL PROPERTY DESIGNATED AS BLOCK 56, LOT 13 ON THE TAX MAP OF THE BOROUGH OF HIGHLANDS

WHEREAS, the Borough owns the property designated as Block 56, Lot 13 on the Tax Map of the Borough of Highlands; and

WHEREAS, N.J.S.A. 40A:12-14 sets forth, in relevant part, that a municipality may lease any real property not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-14(a) sets forth, in relevant part, that in the case of a lease to a private person, said lease shall be made to the highest bidder by open public bidding at auction or by the submission of sealed bids; and

WHEREAS, by way of Resolution 18-087, duly adopted on April 4, 2018, the Borough authorized advertisement for and the solicitation of sealed bids for the lease of the property designated as Block 56, Lot 13 on the Tax Map of the Borough of Highlands on a non-exclusive basis for the purpose of operating a parking lot; and

WHEREAS, on April 12, 2018 and April 19, 2018, the Borough published notice of the bid solicitation in the Two River Times; and

WHEREAS, the Borough received one (1) response to its Notice of Request for Bids, submitted by Smoke N Mirrors, LLC d/b/a Windansea about to be d/b/a The Proving Ground; and

WHEREAS, the Borough wishes to accept the proposal, which exceeded the minimum bid requirements contained in the public notice to bidders, and award a lease to Smoke N Mirrors, LLC, d/b/a Windansea about to be d/b/a The Proving Ground; and

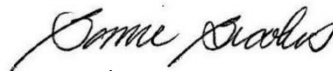
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Highlands, that the Borough hereby accepts the proposal dated April 13, 2018 from Smoke N Mirrors, LLC, d/b/a Windansea about to be d/b/a The Proving Ground, for the lease of Borough owned property located at Block 56, Lot 13 on the Tax Map of the Borough of Highlands on a non-exclusive basis for the purpose of operating a parking lot for an amount of \$1,000.00 per month equating to \$12,000.00 per year.

BE IT FURTHER RESOLVED, by the governing body of the Borough of Highlands, that the Borough Attorney be and is hereby directed to prepare a Lease Agreement in accordance with the aforesaid terms, wherein the said lease will be for an initial term of one (1) year with the option to continue the said lease for up to four (4) consecutive additional terms at the option of the Borough.

MOTION to Approve R-18-118

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL					X	
BROULLON		X	X			
D'ARRIGO				X		
RYAN						X
O'NEIL	X		X			

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held May 16th 2018. WITNESS my hand this 16th day of May 2018.



Bonnie Brookes, RMC
Municipal Clerk