

**RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO  
ADVERTISE FOR RECEIPT OF BIDS FOR THE LEASE AND  
OPERATION OF THE CLAM DEPURATION PLANT AND ADJACENT  
PROPERTY OWNED BY THE BOROUGH OF HIGHLANDS LOCATED  
AT 75 FIFTH ST.**

**WHEREAS**, the Borough owns a clam depuration plant and adjacent property located at 75 Fifth Street in the Borough of Highlands, also known as Block 66, Lots 15 and 15.01, Block 67, Lots 1 and 1.01 and Block 56, Lots 13 and 13.01 (all parcels collectively referred to as the “Property”); and

**WHEREAS**, the current lease for the Property expires on or about August 15, 2015; and

**WHEREAS**, N.J.S.A. 40A:12-14(a) requires that such property be leased to the highest bidder by sealed public bidding; and

**WHEREAS**, the Borough wishes to advertise for and solicit bids for lease of the Property commencing on the expiration of the current lease.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Highlands that the Clerk is directed to advertise for and solicit sealed bids for a lease of the Property in accordance with NJSA 40A:12-14(a); and, be it further

**RESOLVED**, that the Clerk, Administrator and Qualified Purchasing Agent shall prepare specifications for the lease of the property in accordance with law and the provisions of this Resolution; and, be it further

**RESOLVED**, that the following minimum conditions be included in the specifications:

1. Term of ten (10) years with one ten (10) year renewal, commencing on or about August 16, 2015;
2. Minimum yearly rental of \$ 76,000.00;
3. Successful bidder must include and describe an educational component of the plant operation related to the shellfish industry in the Borough, which shall be open to the public;
4. The Borough shall reserve the right to reject all bids when the highest bid is not accepted; and, be it further

**RESOLVED**, that notice of this bid solicitation shall be published in a newspaper circulating in the municipality by two insertions at least once a week during two consecutive weeks and shall include the terms and conditions established by this Resolution.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD		x	x			
KANE			x			
REDMOND	x		x			
RYAN			x			
NOLAN			x			
<b>ON CONSENT AGENDA</b>			YES	x	NO	

DATE: February 4, 2015

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CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held on February 4, 2015.

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BOROUGH CLERK/DEPUTY CLERK

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HIGHLANDS.NJ.US