

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 6<sup>th</sup> 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