

**RESOLUTION NO. 2009 - 320**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING LEASE AGREEMENT FOR A PORTION OF  
BLOCK 52, LOT 10, FOR BILLBOARD ADVERTISEMENT  
PURPOSES TO JERSEY OUTDOOR MEDIA, LLC**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has adopted Ordinance 2009-14 authorizing potential lease of a portion of Block 52, Lot 10, Route 72, Barnegat Township, New Jersey, for billboard advertisement purposes; and

**WHEREAS**, the Township has offered for lease, in accordance with the terms set forth in Ordinance 2009-14, a portion of the subject property, which bids for the lease were to have been received on or by April 30, 2009; and

**WHEREAS**, one proposal has been received in response to the solicitation, from Jersey Outdoor Media, LLC; and

**WHEREAS**, the proposal from Jersey Outdoor Media, LLC calls for a 5-year lease at an annual sum of \$2,000.00 per year, and four 5-year options to renew the lease which, if exercised, will call for a rental increase of \$150.00 in annual payments each 5-year increment. The lease proposal also includes immediate payment upon execution of the lease to the Township of \$5,650.32 representing past due lease payments due from the prior tenant, Tooker Sign Service; and

**DASTI, MURPHY  
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FORKED RIVER, N.J. 08731

**WHEREAS**, the Township has been advised by the Township Solicitor that the proposal from Jersey Outdoor Media, LLC is in compliance with the bid lease specifications:

**NOW, THEREFORE, BE IT RESOLVED**, this 4<sup>th</sup> day of May, 2009 by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

**1.** The Township awards the lease for a portion of Block 52, Lot 10, for billboard advertisement purposes to Jersey Outdoor Media, LLC. The Lease Agreement will be in accordance with the proposal submitted by letter dated April 13, 2009 from Jersey Outdoor Media, LLC, a true copy of which is on file at the office of the Township Clerk and can be reviewed by the public during normal business hours.

**2.** The Township authorizes and directs the Mayor, Township Clerk, Township Administrator and Township Solicitor to execute any and all necessary documents, including the aforementioned Lease Agreement, in order to implement the intent of this resolution.

**3.** A certified copy of this resolution shall be forwarded by the Township Clerk to the following:

- (a) Honorable Jeffrey Melchiondo, Mayor;
- (b) David Breeden, Administrator;
- (c) Kathleen Janeski, CFO;
- (d) Jerry J. Dasti, Esq.;
- (e) Jersey Outdoor Media, LLC

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**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on May 4, 2009, a quorum being present and voting in the majority.

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Kathleen T. West, RMC  
Municipal Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,  
CHERKOS & CONNORS  
Forked River, New Jersey 08731

JJD:caf[Barnegat Resolutions 2009-GL#17982]  
[Jersey Outdoor Media – GL#17801]

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