RESOLUTION NO. 2021-354

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING TERMS OF THE BUS SHELTER LEASE RENEWAL AGREEMENT WITH AR JAMES & COMPANY, LTD., T/A A.R. JAMES MEDIA

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the "Township") has received a proposed Lease Renewal Agreement concerning the continued lease of bus shelters to AR James & Company Ltd., t/a/ A.R. James Media (the "Tenant"); and

WHEREAS, the purpose of the Lease Renewal Agreement is to continue the maintenance and repair of existing bus shelters in the specified areas of the Township, along Route 9, to allow for the installation of additional shelters should the Township designate new bus stops, and to provide rent to the Township for the space provided to the Tenant, as called for in the Lease Renewal Agreement; and

WHEREAS, the Lease Renewal Agreement provides, in part, that the Tenant shall keep the bus shelters clean and free of graffiti and defacement; and

WHEREAS, the Township believes that the acceptance of the Lease Renewal Agreement will be of benefit to the Township, its residents, and taxpayers:

NOW THEREFORE BE IT RESOLVED on this 7th day of December 2021 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township accepts the terms of the Lease Renewal Agreement as prepared by the attorney for the Tenant and approved by the Township's professional staff.

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08731 2. The Township authorizes and directs the Mayor, Township Administrator, and Township Clerk to execute any and all necessary documents 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) Albert Bille, Mayor;
- (b) Martin J. Lisella, Township Administrator;
- (c) Thomas Lombarski, CFO;
- (d) AR James & Company, Ltd.
- (e) Christopher J. Dasti, Esq., Township Attorney.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on December 7, 2021, a quorum being present and voting in the majority.

> Donna M. Manno, RMC Township Clerk

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08731 DASTI & ASSOCIATES, P.C.

Prepared by: