

RESOLUTION NO. 47 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 27, 2011

**A Resolution Authorizing Acceptance and Execution of a
Lease Agreement with Trinity Bible Church**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has entered into negotiations with Trinity Bible Church ("Trinity") concerning a Lease of a portion of the parking lot owned by Trinity located on Allenwood-Lakewood Road, Allenwood, New Jersey (the "Property"); and

WHEREAS, the purpose of the Lease is to authorize utilization of parking spaces on the property in order to provide assistance to the public who enjoy use of the Authority's Reservoir Facility.; and

WHEREAS, the Authority has determined that use of the Reservoir Facility by the public has caused an overflow of parking, thereby necessitating the Authority to attempt to find additional parking facilities in order to accommodate the public; and

WHEREAS, a proposed Lease Agreement has been conceptually entered into by and between Trinity and the Authority; and

WHEREAS, the Authority finds that the consideration to be paid by the Authority to secure utilization of the parking spaces on the property is fair and reasonable, and will not cause an unnecessary impact on the Authority or its ratepayers; and

WHEREAS, the Authority believes that entering into the Lease Agreement and thereby securing additional parking spaces for the public is in the long term best interest of the Authority, and the citizens of the Township of Brick and the Counties of Ocean and Monmouth.

NOW, THEREFORE, BE IT RESOLVED this day of June, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts and approves the Lease Agreement to be entered into with Trinity Bible Church, a true copy of which is on file at

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the office of the Executive Director and can be reviewed by the public during normal business hours.

2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

3. A copy of this Resolution shall be forwarded by the Executive Secretary of the Authority to the following:

- A. Joseph M. Veni, P.E., Chairman;
- B. James Lacey, Executive Director
- C. Scott Bundy, Director
- D. Jerry J. Dasti, Esq., Authority Solicitor
- E. Pastor Lenny Bernotas


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CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of June , 2011, a quorum being present and voting in the majority.



PATRICK L. BOTTAZZI
Secretary

Prepared by:

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