## **BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

## **RESOLUTION #083-2024**

## RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE PASTIME CLUB TO PAVE THE PASTIME CLUB ACCESS DRIVEWAY ADJACENT TO THE PHOENIX HOUSE PARKING LOT

WHEREAS, as part of the Borough's 2024 Annual Street Repaving Program and Annual Municipal Parking Lot Maintenance Program, the Borough of Mendham obtained a proposal to pave the Pastime Club's access driveway which is adjacent to and provides access to the Phoenix House parking lot; and

**WHEREAS**, the Pastime Club wishes to have the Borough pave the access driveway and will be solely responsible for all cost, estimated at \$3,097.50 and to be paid to the Borough; and

**WHEREAS**, the Borough Finance Committee Chair and Administrator have reviewed the proposed agreement to set forth the responsibilities of the Borough and Pastime Club for this project and recommends approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

- 1. The Mayor and Acting Clerk are hereby authorized and directed to execute the Agreement with the Pastime Club attached hereto and incorporated herein.
- 2. A copy of this resolution and the Agreement shall be on file in the Office of the Borough Clerk.
- 3. This resolution shall take effect immediately upon its passage.

Dated: May 8, 2024.

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Attest:	BOROUGH OF MENDHAM
Lauren McBride Acting Borough Clerk	Christine Serrano-Glassner, Mayor