

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #088-2024

**RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS
FOR THE EXTERIOR RESTORATIONS AT THE PHOENIX HOUSE**

WHEREAS, pursuant to N.J.S.A. 40A:11-25, the Mayor and Council of the Borough of Mendham may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded by the Borough; and

WHEREAS, the Borough is required to establish prequalification regulations for projects financially assisted by the Morris County Historic Preservation Trust Fund and Preserve New Jersey Historic Preservation Trust Fund; and

WHEREAS, the Borough seeks such financial assistance in connection with the exterior restoration of the Phoenix House; and

WHEREAS, there have been promulgated contractor prequalification regulations in connection with the exterior restoration of the Phoenix House; and

WHEREAS, the Mayor and Council has conducted a public hearing and has determined that it is in the best interest of the Borough of Mendham to establish reasonable regulations appropriate for controlling the qualification of perspective bidders in connection with the exterior restoration of the Phoenix House.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Morris, in the County of Morris and State of New Jersey, that the prequalification regulations attached hereto a r e hereby adopted for utilization in connection with the bid for the exterior restoration of the Phoenix House; and

BE IT FURTHER RESOLVED, that the implementation of the contractor prequalification regulations is subject to review and approval of the Director of the Division of Local Government Services and the Borough Clerk is hereby authorized to file with the Director of the Division of Local Government Services proposed regulations, a true copy of this resolution, a true copy of the hearing, copies of two newspaper legal advertisements for public hearing and completed, certified, standard certification form.

This Resolution shall take effect immediately.

Dated May 20, 2024

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Borough Clerk

Christine Serrano Glassner, Mayor