

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY**

RESOLUTION #38-2024

**AUTHORIZING A GRANT AGREEMENT FROM PRESERVE NEW JERSEY HISTORIC
PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST
PROJECT 2023.2054 FOR THE PHOENIX HOUSE EXTERIOR IMPROVMENTS**

WHEREAS, The Borough of Mendham desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$214,029 for the Phoenix House Exterior Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough Council does hereby authorizes Mayor Christine Serrano Glassner to execute a grant agreement with the State in an amount up to that awarded for the proposed project, and to seal the grant agreement.

This resolution shall take effect immediately.


Dated: January 17, 2024

ATTEST

BOROUGH OF MENDHAM



Lauren McBride, Acting Borough Clerk



Christine Serrano Glassner, Mayor