

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

RESOLUTION #076-2024

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH
OF MENDHAM TO THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND FOR A 2024
GRANT FOR REHABILITATION OF THE SCOTT FARM BARN
OWNED BY THE BOROUGH OF MENDHAM**

WHEREAS, the Borough of Mendham (“Borough”) is the owner of the c.1825 Scott Farm Barn (historically, the Cary Barn), located at 88 Mountainside Road in Mendham Borough; and **WHEREAS**, the Borough has been offered the opportunity to apply for a 2024 Grant from the Preserve New Jersey Historic Preservation Fund grant program administered by the New Jersey Historic Trust.

WHEREAS, the Borough’s grant application must be signed by an authorized representative of the Borough.

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

1. The Borough hereby authorizes the submission of an application to the Preserve New Jersey Historic Preservation Fund for a 2024 Construction Grant for the Rehabilitation of the Scott Farm Barn.
2. The Borough hereby authorizes Mayor Christine Serrano Glassner, or her authorized designee, to execute the assurances.
3. The Borough will be requesting \$434,845.00 through the grant application, and the Borough will match the requested amount with \$434,845.00 through an existing 2023 grant from the Morris County Historic Preserve Trust Fund in the amount of \$ 129,572.00 and the remaining funds will be sought through a matching grant to the Morris County Historic Preservation Fund in March 2025 with funds available in August 2025 in the amount of \$305,273. All funding will be used in accordance with grant rules and regulations for a total project estimated to be \$869,690.00.
4. This resolution shall be submitted as part of the 2024 grant application package submittal to the New Jersey Historic Trust.

5. The Mayor, the Borough Clerk, together with all other appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purpose of this resolution.

This resolution shall take effect immediately.

Dated: _____

ATTEST BOROUGH OF MENDHAM

Lauren McBride, Acting Clerk Christine Serrano Glassner, Mayor

Introduced and passed: _____

Ayes: _____

Nays: _____

Absent: _____