

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #062-2022

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2022 GRANT FOR STRUCTURAL STABILIZATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM

WHEREAS, the Borough of Mendham (“Borough”) is the owner of the c.1820 Phoenix House, located at 2 West Main Street in Mendham Borough; and

WHEREAS, the Borough has been offered the opportunity to apply for a 2022 Grant from the Morris County Historic Preservation Trust Fund grant program.

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 Morris County Historic Preservation Trust Fund for a 2022 Construction Grant for the Structural Stabilization of the Phoenix House.

2. The Borough hereby authorizes Mayor Christine Serrano Glassner, or her authorized designee, to execute the assurances.

3. The Borough will be requesting \$79,155 through the grant application, and the Borough will match the requested amount with \$79,155 utilizing a grant received from the New Jersey Historic Trust in 2021 (\$348,565) in accordance with grant rules and regulations for a total project estimated to be \$158,310.

4. This resolution shall be submitted as part of the 2022 grant application package submittal to the Morris County Historic Preservation Trust Fund.

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: March 9, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #063-2022

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2022 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 2022 Grant from the Morris County Historic Preservation Trust Fund grant program.

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 Morris County Historic Preservation Trust Fund for a 2022 Non-Construction Grant to prepare Design and Contract Documents for 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 \$40,680 through the grant application, and the Borough will match the requested amount with \$10,170 in accordance with grant rules and regulations for a total project estimated to be \$50,850.
4. This resolution shall be submitted as part of the 2022 grant application package submittal to the Morris County Historic Preservation Trust Fund.
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: March 9, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #064-2022

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE FLORIE FARM ROAD
IMPROVEMENTS PROJECT**

WHEREAS, the Borough of Mendham has a need for professional engineering services related to the Florie Farm Road Improvements project (“Project”); and

WHEREAS, the Borough has received an NJDOT Local Aid Grant for the MA-2022 grant year in the amount of \$339,000 for the Project; and

WHEREAS, the Borough wishes to authorize Ferriero Engineering, LLC to perform these engineering services in conjunction with the Project in accordance with its proposal dated March 4, 2022, in the amount not to exceed \$90,000, attached hereto; and

WHEREAS, the Borough’s Chief Financial Officer has certified that sufficient funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

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

1. The Borough hereby awards and authorizes the Mayor and Deputy Borough Clerk to execute an agreement with Ferriero Engineering, Inc. to provide professional engineering services in connection with the Florie Farm Road Improvements project, at a cost not to exceed \$90,000, in accordance with its proposal dated March 4, 2022, attached hereto.
2. The contract is awarded without competitive bidding as a professional services contract in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$90,000 without the prior written approval of the Borough Council.

4. Notice of this action shall be published once in the Borough's official newspaper as required by law.

5. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to Ferriero Engineering, Inc., 180 Main Street, P.O. Box 571, Chester, NJ 07930, for their information and guidance.

This Resolution shall take effect immediately.

Dated: March 9, 2022