

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #67-2025**

**RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM TO ACCEPT  
SUPPLEMENTAL GRANT FUNDING ADMINISTERED BY THE NEW JERSEY HISTORIC  
TRUST FOR THE PHOENIX HOUSE STABILIZATION AND RESTORATION PROJECT**

**WHEREAS**, the governing body of 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 \$148,317 for the Phoenix House Project; and

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

The governing body authorizes Mayor James Kelly 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: March 12, 2025

ATTEST

BOROUGH OF MENDHAM

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Lauren McBride, Acting Borough Clerk

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James R. Kelly, Mayor