

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #072-2026

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2026 GRANT FOR EXTERIOR RESTORATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM

WHEREAS, the Borough of Mendham (“Borough”) is the owner of the c.1810 Phoenix House, located at 2 West Main Street in Mendham Borough; and

WHEREAS, the Borough has been offered the opportunity to apply for a 2026 Grant from the Morris County Historic Preservation Trust Fund grant program; and

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

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 2026 Construction Grant for the Exterior Restoration of the Phoenix House.
2. The Borough hereby authorizes Mayor James R. Kelly, or his authorized designee, to execute the assurances.
3. The Borough will be requesting \$ 357,200.00 through the grant application, and the Borough will match the requested amount with \$ 357,200.00 utilizing an anticipated 2026 to the New Jersey Historic Trust grant in accordance with grant rules and regulations for a total project estimated to be \$ 714,400.00.
4. This resolution shall be submitted as part of the 2026 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: April 1, 2026

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, RMC, CMR, Borough Clerk

James R. Kelly, Mayor

Introduced and passed: _____

Ayes: _____

Nays: _____

Absent: _____