

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #074-2026

**RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM SUBMISSION OF A 2026
CONSTRUCTION GRANT APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION
TRUST FUND FOR REHABILITATION OF THE CAREY (SCOTT) FARM BARN
OWNED BY THE BOROUGH OF MENDHAM**

WHEREAS, the Borough of Mendham (“Borough”) is the owner of the c.1825 Carey (Scott) Farm Barn, located at 88 Mountainside Road 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 Rehabilitation of the Scott Farm Barn.
2. The Borough hereby authorizes Mayor James R. Kelly, or his authorized designee, to execute the assurances.
3. The Borough will be requesting \$428,900.00 through the grant application, and the Borough will match the requested amount with \$428,900.00 utilizing a grant application to be submitted in 2026 to the New Jersey Historic Trust in accordance with grant rules and regulations for a total project estimated to be \$857,800.
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: _____