

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

RESOLUTION #083-2026

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY
THE BOROUGH OF MENDHAM TO THE NEW JERSEY HISTORIC TRUST 2026
PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND CONSTRUCTION
AND REHABILITATION GRANT FOR PHASE IV EXTERIOR IMPROVEMENTS TO
THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM**

WHEREAS, the Borough of Mendham ("Borough") is the owner of the c. 1810 Phoenix House, 2 W. Main St in Mendham Borough; and

WHEREAS, the Borough has been offered the opportunity to apply for a 2026 Grant from the Preserve New Jersey Historic Preservation Fund grant program administered by the New Jersey Historic Trust; and

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

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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 2026 Construction and Rehabilitation Grant for improvements to the Phoenix House.
1. The Borough hereby authorizes Mayor James Kelly, or his authorized designee, to execute the assurances.
2. The Borough will be requesting \$357,200.00 through the grant application, and the Borough will match the requested amount with

an anticipated \$ 357,200.00 2026 grant application to the Morris County Historic Preservation Trust Fund and will be used in accordance with grant rules and regulations for a total project estimated to be \$714,400.00.

3. This resolution shall be submitted as part of the 2026 grant application package submittal to the New Jersey Historic Trust Preserve New Jersey Historic Preservation Fund.
4. 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 15, 2026

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Borough Clerk

James Kelly, Mayor