

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 - 273 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE USE OF OPEN SPACE FUNDS FOR THE REPLACEMENT OF THE FLOOR IN THE OLD STONE BARN AT THE WALLISCH HOMESTEAD

WHEREAS, the Township of West Milford is the owner of the Wallisch Homestead, a 95-acre historic farm located at 65 Lincoln Avenue; and

WHEREAS, the Friends of Wallisch Homestead is a local organization of volunteers dedicated to preserving this historic homestead and has presented to the Mayor and Council a report at the Governing Body meeting of August 12, 2020 detailing the repairs that have been completed and those that still need to be completed; and

WHEREAS, the Friends of Wallisch Homestead have indicated the need to replace the floor in the Old Stone Barn at the Wallisch Homestead; and

WHEREAS, the total cost of the project is \$43,000, a portion of which is covered by grant funding; and

WHEREAS, they are requesting and receiving authorization to use up to \$25,000 in Municipal Open Space Conservation/Historical Preservation funds for the replacement of the floor in the Old Stone Barn at Wallisch Homestead.

NOW, THEREFORE, BE IT RESOLVED that \$25,000 in Township of West Milford Open Space Trust Fund will be held for reimbursement of expenses associated with this project.

BE IT FURTHER RESOLVED that the Friends of Wallisch Homestead will supply to the Chief Financial Officer proof of expenditures and the Chief Financial Officer will reimburse the Friends of Wallisch Homestead on a timely basis.

BE IT FURTHER RESOLVED that the Township Clerk shall provide an official copy of this Resolution to the Friends of Wallisch Homestead and appropriate Township officials for their implementation.

Adopted: September 2, 2020

Adopted this 2nd day of September 2020
and certified as a true copy of an original.

William Senande, Township Clerk