# **Township of West Milford**

Passaic County, New Jersey

## ~ Resolution 2022 – 203 ~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A GRANT APPLICATION SUBMISSION TO PASSAIC COUNTY HISTORIC TRUST PROGRAM BY THE FRIENDS OF WALLISCH HOMESTEAD IN THE AMOUNT OF \$30,500

**WHEREAS,** the Passaic County Board of Chosen Freeholders (hereafter "Board") provide grants to municipalities and qualified non-profit corporations for the assistance in acquisition, development, stewardship, and historic preservation from the Passaic County Open Space Farmland and Historic Preservation Trust Fund (hereafter "Trust Fund"); and

**WHEREAS**, the Friends of Wallisch Homestead desires to further the public interest by obtaining funding in the amount of \$30,500.00 from the PCHT for the Historic Preservation Plan for the Wallisch Homestead; and

**WHEREAS**, the Board shall determine if the application is complete and in conformance with the scope and intent of the Trust Fund program and the rules and regulations established pursuant to R20170349, and any subsequent resolutions passed by the Board governing the administration of the Trust Fund; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey as follows:

- 1. The Mayor and Township Clerk be and hereby are authorized to make application, provided all required information and documents as required and correspond as necessary, for a grant to the Passaic County Open Space Farmland and Historic Preservation Trust Fund;
- 2. That the Mayor and Township Clerk are hereby authorized to execute a grant agreement and any amendment thereof with the County of Passaic for the Repairs to Wallisch Homestead;
- 3. That, if the funds provided by the County are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project or the applicant will decline the grant.
- 4. That, the applicant agrees to comply with all applicable Federal, State, County, and local laws, rules, and regulations in its performance of the project; and
- 5. That this Resolution shall take effect immediately.

#### 2022 Passaic County Historic Trust Program Re-grant for a Historic Preservation Plan for the Wallisch Homestead (Phase 2)

TOTAL PROJECT		\$30,500.00

Adopted: May 18, 2022

Adopted this 18<sup>th</sup> day of May, 2022 and certified as a true copy of an original

William Senande, Township Clerk

### **CERTIFICATION**

I, William Senande, Clerk of the Township of West Milford, Passaic County, New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a meeting held on the 18<sup>th</sup> day of May, 2022 IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 18<sup>th</sup> day of May, 2022.