



**Stockton Borough Council
Resolution #24-40**

Authorizing Application for New Jersey Historic Site Management Grant from the New Jersey Historic Trust and Execution of Grant Agreement

WHEREAS, at this time the Borough desires to further the public interest by obtaining an Historic Site Management Grant from the New Jersey Historic Trust in the amount of approximately \$58,500 to fund the following project: provision of professional engineering services to complete a Preservation Plan Update for the Stockton Borough School, which is ultimately aimed at protecting the historic integrity of the building; and

WHEREAS, as part of the project, the Borough understands that there is a requirement for a 25% local unit matching fund, and therefore, the Borough hereby appropriates \$14,625 for purposes of funding the project if the grant is awarded; and

WHEREAS, the Chief Financial Officer, Diane McDaniel, has certified the availability of funds for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stockton, County of Hunterdon, State of New Jersey that Aaron Lipsen, Mayor, is hereby authorized and directed to undertake the following on behalf of the Borough, and in furtherance of the grant application and project:

- (a) To make application for such grant;
- (b) If awarded, to execute a grant agreement with the State consistent herewith; and
- (c) To execute any amendments to the grant agreement, except that any amendments that increase the Borough's financial obligations shall be subject to the appropriation of available funding as required by law.

BE IT FURTHER RESOLVED that if awarded the grant, matching funds in the amount of \$14,625 are committed to complete this project within the required time frame.

BE IT FURTHER RESOLVED that the Borough further acknowledges that:

- (a) The facts, figures and information contained in the application, including all attachments, are true and correct; and
- (b) Any funds received will be expended in accord with the terms and conditions of N.J.A.C. 5:100 et seq. and the grant agreement to be executed with the New Jersey Historic Trust; and
- (c) The Borough agrees to abide by the time frame and all applicable federal, State and municipal laws, rules, regulations and ordinances (as applicable) set forth in the grant guidelines and agreement.

Certification:

I, Laurie A. Courter, Clerk of the Borough of Stockton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Borough Council of the Borough of Stockton on April 3, 2024.

 Recoverable Signature

X Laurie A. Courter

Laurie A. Courter

Borough Clerk

Signed by: f294cf7e-b128-47e4-b5d9-0d760677edc7

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this

3rd day of _____ April _____, 2024

.[SEAL]