

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-100**

AUTHORIZE APPLICATION FOR 2019 SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR RESTORATION OF THE EXTERIOR OF THE MOUNT BETHEL MEETING HOUSE

WHEREAS, Mount Bethel Meeting House possesses exceptional architectural and historical significance of great value to the Township and Somerset County; and

WHEREAS, the Township Committee desires to further restore the exterior woodwork, windows and doors including repairing and repainting of the Mount Bethel Meeting House; and

WHEREAS, the 2019 Somerset County Historic Preservation Grant Program provides grants for planning and capital preservation; and

WHEREAS, the Township Committee has determine to pursue such grant funds to advance the Township's historic preservation efforts.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, County of Somerset, State of New Jersey hereby approves the preparation and submission of the Somerset County Historic Preservation Grant Program Application;

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to sign the application and any other document required in support of the application.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	LAZO	x			
x		GARAFOLA	x			
		SORDILLO				x
		MARION	x			
		DINARDO	x			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on April 11, 2019.

Cathy Reese, RMC
Township Clerk