



T: 973-402-9410  
F: 973-316-8498  
[www.boonton.org](http://www.boonton.org)

100 Washington Street  
Boonton, NJ 07005

**RESOLUTION 20-144**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON AUTHORIZING THE DIRECTOR, ON BEHALF OF THE TRUSTEES OF THE BOONTON-HOLMES PUBLIC LIBRARY, TO APPLY FOR A GRANT WITH THE MORRIS COUNTY HISTORIC PRESERVATION AND TRUST FUND**

**WHEREAS**, the Boonton-Holmes Public Library, 621 Main Street, is owned by the Town of Boonton; and

**WHEREAS**, the operation of the Library is controlled by the Trustees of the Boonton-Holmes Public Library; and

**WHEREAS**, the Trustees of the Boonton Holmes Library have advised that they wish to pursue a grant from the Morris County Historic Preservation Trust Fund and, in that connection, the grant application must be joined in or made by the Town of Boonton and all monies received under the grant must be processed through the Town's Chief Financial Officer; and

**WHEREAS**, the grant sought is a matching grant, with the Library required to match \$70,000 and the grant, if approved, would be \$280,000, resulting in total funds of \$350,000 and

**WHEREAS**, there shall be no other expenditures or contributions to this grant by the town of Boonton.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Boonton, that it does hereby authorize the Director, on behalf of the Trustees of the Boonton-Holmes Public Library, to make an appropriate application on behalf of the Boonton-Holmes Public Library for a grant from the Morris County Historic Preservation Trust Fund, with the Morris County Historic Preservation Trust Fund providing \$280,000 and the Boonton-Holmes Public Library funding the sum of \$70,000, resulting in a total of \$350,000.

I hereby certify that \$ 70,000 is available in the Lakeland Bank Government Money Market Account held by the Boonton Holmes Public Library.

\_\_\_\_\_  
Yolanda Dykes, CFO

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on June 1, 2020.

A handwritten signature in cursive script, reading "Cynthia A. Oravits", written over a horizontal line.

Cynthia A. Oravits, RMC  
Town Clerk