

**Resolution Authorizing Application to the New Jersey Historic Trust for the  
2024 Preserve New Jersey Historic Preservation Fund for the Preservation Plan for the  
Dempsey Pump House Historic Site**

**WHEREAS**, the New Jersey Historic Trust (NJHT) provides matching funds to local governments for historic site management grants through its 2024 Preserve New Jersey Historic Preservation Fund; and

**WHEREAS**, the Township of Middletown desires to further the public interest in obtaining funding from the NJHT in an amount not to exceed \$75,000.00, with the Township providing a matching amount not to exceed \$18,750.00, to fund the development of a new historic preservation plan for the Dempsey Pump House; and

**WHEREAS**, the Township is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee that Anthony Mercantante, Township Administrator, or the successor to the office of Township Administrator, is hereby authorized to complete and sign application documents on behalf of the organization.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, THAT:**

1. The facts, figures and information contained in this application, including all attachments, are true and correct;
2. Any funds received will be expended in accord with the terms and conditions of N.J.A.C. 5:101 and the grant agreement to be executed with the New Jersey Historic Trust; and
3. The organization agrees to abide by the time frame set forth in the grant guidelines.