

**Board of Chosen Freeholders  
Morris County, New Jersey**

Resolution No. 73

Adopted: August 13, 2014

WHEREAS, the Board of Chosen Freeholders of the County of Morris desires to ascertain the sentiment of the legal voters of the County of Morris concerning the question and/or policy pertaining to the Morris County Open Space, Recreation, Floodplain Protection and Farmland and Historic Preservation Trust Fund (hereinafter the "Preservation Trust Fund"); and there is no other statute by which the sentiment of the voters can be ascertained other than the submission of such question to a vote of the electorate of the County of Morris; and

WHEREAS, voter sentiment was last determined by the County of Morris concerning the question and/or policy pertaining to the Preservation Trust Fund at the general election held on November 5, 2002; and

WHEREAS, the County of Morris undertook a study of the Preservation Trust Fund activities since its inception in 1992 including a comprehensive survey of municipalities and affected non-profits to determine future program needs; and

WHEREAS, the Final Draft Morris County Preservation Trust Fund Analysis and Strategy Report dated July 3, 2014, contains recommendations that would require amending the previously approved and implemented propositions.

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the Clerk of Morris County print upon the official ballot to be used at the next general election to be held on November 4, 2014, the following public question and interpretive statement:

PUBLIC QUESTION

Shall the County of Morris amend the Morris County Open Space, Recreation, Floodplain Protection and Farmland and Historic Preservation Trust Fund to include the purpose of trail development and allow the use of previously collected funds for this purpose?

INTERPRETIVE STATEMENT

A "YES" vote will permit the County of Morris to allow the development of trails as an eligible activity funded as part of the Morris County Open Space, Recreation, Floodplain Protection and Farmland and Historic Preservation Trust Fund. A "YES" vote will not increase or decrease the

tax.

2. Upon passage, certified copies of this resolution shall be filed with the Morris County Clerk not later than 81 days previous to the next general election to be held on November 4, 2014.
3. This resolution shall take effect in compliance with law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on Wednesday, August 13, 2014.



Diane M. Ketchum, Clerk of the Board