

**The Morris County Open Space, Farmland, Floodplain Protection and
Historic Preservation Trust Fund**

8. Amendments

The Morris County Board of Chosen Freeholders may amend the Rules and Regulations of Morris County Preservation Trust Fund by resolution at any time.

Adopted: May 26, 2010

Original Approval and Amendment History:

| Date | Freeholder Resolution | Description |
|--------------------|-----------------------|--|
| December 14, 1994 | 35 | Original adoption of Open Space and Farmland Preservation Trust Fund Rules and Regulations |
| September 25, 1996 | 35 | Interest allocation; allocation of funds |
| September 10, 1997 | 31 | Time frame for execution of grant agreement |
| February 10, 1999 | 9 | Application review; discretionary dollars |
| January 26, 2000 | 27 | Alternate projects |
| October 10, 2001 | 27 | Allocation of unexpended funds |
| December 11, 2002 | 46 | Adopt Historic Preservation Trust Fund Program and Rules |
| January 22, 2003 | 45 | Authorization for Historic Preservation funding |
| February 11, 2003 | 54 | Defined Historic Preservation and established funding allocation |
| October 8, 2003 | 10 | Established time frame for acquisition |
| March 10, 2004 | 30 | Allocation of Funds for 2004 |
| April 27, 2005 | 44 | Allocation of Funds for all future years |
| June 22, 2005 | 64 | Amend Definitions, Allocation of Funds and Acquisition Procedures |
| July 13, 2005 | 55 | Amend Ineligible Activities and Membership for Historic Preservation Program |
| December 14, 2005 | 54 | Amend grant agreement extension and Eligible Activities for Historic Preservation Program |
| April 26, 2006 | 2 | Amend Open Space Acquisition Procedures |
| August 22, 2007 | 15 | Amend Term of Office for Open Space Trust Fund Committee members |
| November 12, 2008 | 49 | Amend Eligible Properties and Grant Fund Conditions for Historic Preservation Program |
| March 9, 2011 | 25 | Amend Membership for Open Space Trust Fund Committee |
| October 26, 2011 | 10 | Amend Conditions for Receiving Grant Funds for Historic Preservation Program |
| November 9, 2011 | 38 | Amend Membership for Open Space Trust Fund Committee |
| March 14, 2012 | 44 | Adopt Flood Mitigation Program, Rules and allocate funding |

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| April 11, 2012 | 5 | Amend Open Space Acquisition Procedures |
| June 27, 2012 | 31 | Amend Flood Mitigation Program Rules and Regulations |
| July 25, 2012 | 39 | Amend Flood Mitigation Program (FMP) Rules and Regulations |
| September 24, 2012 | 10 | Amend Section 3.3.3. Ineligible Acquisitions |
| November 28, 2012 | 36 | Amend Sections 5.3, 5.7, 5.8, 5.9, 5.16.2 on 3 types of HP applications |
| Feb. 13, 2013 | 37 | Amend Section 5.15 on HP easement |
| May 6, 2013 | 31 | Amend Section 6.13 – Appraisal Policy for FMP |
| October 9, 2013 | 35 | Amend Section 6.11– Flood Mitigation Committee, and Section 6.13–Appraisal Requirements for FMP |
| December 23, 2013 | 18 | Amend Section 1.2 – Allocation of Funds-Interest on Investments |
| January 4, 2014 | 15 | Amend Section 6.11 – expand Flood Mitigation Committee to 7 members |
| February 10, 2014 | 23 | Amend Section 6.6 – adds BCR and foreclosure eligibility requirements |
| July 9, 2014 | 11 | Amend Section 6.13 – updates Appraisal Policy to most current USPAP standards |
| October 22, 2014 | 45 | Amend Section 6.13 & 6.14 – updates Appraisal Policy and creates an expiration date for encumbered funds. |
| December 22, 2014 | 45 | Amend Section 3.3.6 – clarifies adjustments to open space awards |
| January 14, 2015 | 27 | Amend Section 5.8 (acquisition); Add Section 5.15 (Appraisal requirements); Amend Section 5.16(1) - Easements |
| April 27, 2016 | 11 | Adopt Trail Construction Grant Program; Amendments to Chapters 1, 2 & 8 |
| October 13, 2016 | 2 | Create Community Rating System (CRS) Assistance Program – amendments to Chapters 1, 2, 6 & 8 |
| October 26, 2016 | 1 | Amend Section 6.17 – survey requirements updated to NJAC 13:5.1 |
| December 14, 2016 | 49 | Amend Section 5.8 (Eligible Activities), Section 5.9 (Requirements for Matching Funds), Section 5.16 (Conditions for Receiving Grant Funds) |
| March 22, 2017 | 22 | Amend Chapter 2-Definitions; Chapter 7-Sections 3, 5, 8, 9, 13, 14 and 16 |
| May 24, 2017 | 17 | Amend Section 6.11, delete Paragraph G (FMC consecutive term limits) |