

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

Resolution No. 35

Adopted: July 8, 1998

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 Open Space Trust Fund; and there is no other statute by which the sentiment of the voters can be ascertained other than by the submission of such question to a vote of the electorate of the County of Morris; and

WHEREAS, pursuant to N.J.S.A. 40:12-15.2(a)(2), the rate was subdivided for the respective purposes specified in N.J.S.A. 40:12-15.2(1) in a manner previously determined pursuant to Resolution Number 11, adopted on August 12, 1992 by the Board of Chosen Freeholders of the County of Morris.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris 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 3, 1998, the following public question and interpretive statement:

PUBLIC QUESTION

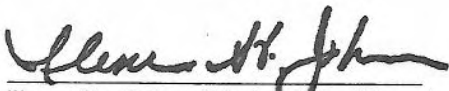
Shall the County of Morris modify the Open Space and Farmland Preservation Trust Fund which was previously approved and established by referendum in 1992 by increasing the monies raised for the Fund from the existing amount, not to exceed two (\$.02) cents to a sum not to exceed three (\$.03) cents per One Hundred (\$100) of total County equalized real property valuation for the acquisition of lands for recreation, open space and conservation purposes, the acquisition of farmland preservation purposes or for the payment of debt service or indebtedness issued or incurred for any of the purposes described above?

INTERPRETIVE STATEMENT

A AYES≅ vote will permit the County of Morris to raise the current open space tax from two (\$.02) cents per \$100 of total County equalized real property valuation to a maximum of three (\$.03) cents per \$100 of total County equalized real property valuation.

2. Upon passage, certified copies of the within resolution shall be delivered to the Morris County Clerk at least seventy-four (74) days prior to next general election to be held on November 3, 1998.
3. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on July 8, 1998.


Ilene St. John, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

Resolution No. 45

Adopted: July 22, 1998

WHEREAS, Chapter 24 of P.L. 1997 permits counties to establish open space trust funds for various purposes; and

WHEREAS, one of the purposes is the expenditure of funds for the development of park facilities; and

WHEREAS, the Morris County Park Commission has recommended to the Board of Chosen Freeholders that funds are needed for this purpose; and

WHEREAS, the Board of Chosen Freeholders desires to ascertain the sentiment of the legal voters concerning the establishment of a new, additional Open Space Trust Fund to be funded at a rate, not to exceed 1/4 of one cent in accordance with Chapter 24 of P.L. 1997; and there is no other statute by which the sentiment of the voters can be ascertained other than by the submission of such question to a vote of the electorate of the County of Morris.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris as follows:

1. That the Clerk of Morris County print upon the official ballots to be used at the next ensuing general election, the following public question and interpretive statement:

PUBLIC QUESTION


Shall the Morris County Board of Chosen Freeholders establish a Open Space Trust Fund for the purpose of development of county owned park facilities (capital improvements) by the Morris County Park Commission, upon completion of a plan, to be funded at the rate not to exceed, 1/4 of one cent per one hundred (\$100) dollars of total County equalized real property valuation?

INTERPRETIVE STATEMENT

A yes vote will enable the County to create a new, additional dedicated open space trust fund to be used by the Morris County Park Commission for the development of county owned park facilities (capital improvements). The County would prepare and adopt a plan which would identify the location and type of development activities to be undertaken by the Park Commission.

2. Upon passage, certified copies of the within resolution shall be delivered to the Morris County Clerk at least seventy-four (74) days prior to the next ensuing general election.
3. This resolution shall take effect in compliance with law.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on July 22, 1998.


Ilene St. John, Clerk of the Board