

**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
January 26, 2005	38	Clarifies Historic Preservation Easement
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
May 26, 2010	12	Adopt Combined Rules
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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Date	Freeholder Resolution	Description
April 11, 2012	5	Amend Open Space Acquisition Procedures and second extensions
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
February 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
October 14, 2015	3	Amend Open Space Rules
December 9, 2015	25	Incorporate 2 Historic Preservation Checklists (Section 5.14)
December 21, 2015	27	Amend Flood Mitigation Program Rules
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 HP 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 – eliminate term limits for FMC members

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Date	Freeholder Resolution	Description
October 11, 2017	24	Convert to <i>Office</i> of P & P. Amend Chapter 2 – Definitions: acquisition, land restoration and subsequent owner; Chapter 6, Sections 6, 8, 10, and 13 – demolition and subsequent owner amendments
February 14, 2018	8	Section 5.5 Add Educational Institutions as eligible applicants Section 5.16 Add County Payments
April 11, 2018	17	Amend Chapter 7 – Sections 7.9, 7.13, 7.14, 7.16
December 26, 2018	6	Amend Chapter 3 – Sections 3.4, 3.7, and 3.8
March 27, 2019	24	Amend Chapter 6 – Section 6.6 BCA and SD and other sections
March 27, 2019	23	Amend Chapter 7 – Trail Construction Grant Program Rules