

RESOLUTION NO. 21-70
RESOLUTION APPROVING MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY OPEN SPACE ACQUISITION
AND STEWARDSHIP PLAN

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") having been established by the Morris County Board of Chosen Freeholders pursuant to N.J.S.A. 40:14b-1 et. seq., is empowered to take such steps as it deems necessary and appropriate to protect and preserve the water resources of the County of Morris; and

WHEREAS, the MCMUA receives a portion of the Morris County Open Space Trust Fund contributions to purchase open space acquisitions that preserve water; and

WHEREAS, the MCMUA Open Space Committee developed an Open Space Acquisition and Stewardship Plan to with the goals of establishing the MCMUA's criteria and guidelines for acquiring new open space properties and providing stewardship guidelines for such properties.

NOW, THEREFORE, BE IT RESOLVED by the MCMUA as follows:

1. The MCMUA accepts and approves the Open Space Acquisition and Stewardship Plan dated August 2021 as a planning document to be adhered to as related to the MCMUA's open space preservation activities.
2. The Open Space Acquisition and Stewardship Plan may be modified only by Resolution of the MCMUA.
3. The MCMUA's Executive Director, staff and consultants shall take all actions necessary to effectuate the terms of this Resolution.
4. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on August 10, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: *Dorothea Kominos*
Dorothea Kominos, Vice Chairwoman

ATTEST:

Marilyn Regner
Marilyn Regner, Secretary