

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2020-054

A motion was made by Mayor McEvoy; seconded by Councilman Ryan that the following resolution be adopted:

**REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST
BY RIDER FOR THE MUNICIPAL OPEN SPACE TRUST**

WHEREAS, the Township Council of the Township of Verona, in the County of Essex, New Jersey will be assessing a dedicated tax and allocating money in the budget appropriations to acquire, preserve and improve lands for open space, conservation , recreation and parklands as per Referendum approved by the voters on November 5, 2019; and

WHEREAS, it is the desire and intent of the Township Council to dedicate these funds for those purposes, and account for such funds in a Trust Fund on the Municipal Finance records, and

WHEREAS, *N.J.S.A. 40A:4-39* provides the dedicated revenues anticipated from the Township of Verona Open Space Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, it is necessary to petition the approval of the Director of the Division of Local Government Services to include these funds and allow these funds to be accounted as a "Dedication by Rider" in accordance with *N.J.S.A. 40:12-15.1 et seq.*

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Verona, County of Essex, New Jersey that the Director of the Division of Local Government Services is petitioned to approve the inclusion of the aforementioned dedicated tax and funds accrued pursuant to the Open Space, Recreation, and Farmland and Historic Preservation Trust Fund and Tax approved by the voters by Referendum and adopted by Ordinance 2019-36 as a "Dedication by Rider" in accordance with *N.J.S.A. 40:12-15.1 et seq.* and that these funds be placed in a Trust Fund and expended for such purposes as heretofore stated.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF
A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
VERONA AT THE REGULAR MEETING HELD ON FEBRUARY 10, 2020.**


JENNIFER KIERNAN
MUNICIPAL CLERK

