BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #43-2024

RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR DONATIONS TO THE JOINT ENVIRONMENTAL COMMISSION, OPEN SPACE COMMITTEE & SHADE TREE COMMISSION (ECOSST) PURSUANT TO N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 allows the Borough of Mendham to receive donations, bequests and legacies from Borough residents and businesses, and contributions from the Borough, designated for the Borough of Mendham Joint Environmental Commission, Open Space Committee & Shade Tree Commission (ECOSST); and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the donations 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, this Resolution has been recommended by the Borough Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

- 1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to establish a dedicated rider account pursuant to N.J.S.A. 40A:4-39 for an account entitled "Joint Environmental Commission, Open Space Committee & Shade Tree Commission (ECOSST) Rider."
- 2. The Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

This Resolution shall take effect immediately.

Dated: February 07, 2024

ATTEST

BOROUGH OF MENDHAM