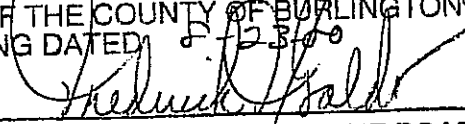


I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE, FULL AND CORRECT COPY OF RESOLUTION NO. 628 ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NJ, AT ITS MEETING DATED 12/3/00


CLERK OF THE BOARD

RESOLUTION

WHEREAS, the Burlington County Board of Chosen Freeholders, with the support of the citizens of Burlington County, has undertaken a Farmland Preservation Program for the purposes of preserving and protecting the County's agricultural lands and resources for its citizens and their children for generations to come; and

WHEREAS, the Burlington County Board of Chosen Freeholders believes that it is of the utmost importance to insure that the public's confidence in the ethical integrity of the program remains unshaken; and

WHEREAS, under the present Bylaws of the Burlington County Agricultural Development Board (CADB) members are required to comply with and be governed by all of the applicable provisions of the Local Government Ethics Law, N.J.S.A.40A:9-22, et seq.; and

WHEREAS, the Burlington County Board of Chosen Freeholders desires that standards above and beyond those set forth in the Local Government Ethics Law, as well as those presently being considered by the New Jersey State Agricultural Development Committee, be adopted by the CADB in order to insure that even the slightest appearance of conflict of its members be avoided; and

WHEREAS, the Freeholders desire that such higher standards be incorporated into the Bylaws of the CADB; now, therefore be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following provisions shall be adopted by the Burlington County Agricultural Development Board as amendments to Article III, Section 7 of its Bylaws at the CADB's next immediate meeting:

1. A CADB member must resign immediately from the Board when they, members of their family, or any business organization in which they or members of their family have an interest, submit an application to the CADB for farmland preservation. After resignation, such CADB members cannot

ADOPTED _____, 2000

CLERK

RESOLUTION

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be reappointed to the Board until at least one year following the sale of the respective development rights, or the rejection of the application.

2. Non-CADB members who have sold their development rights to the County, or who have had members of their family sell development rights to the County, or have a business organization in which they or members of their family have or had an interest sold development rights to the County, can not be appointed to the Board until at least one year after the respective sale has been completed.

3. A CADB member must recuse themselves from discussions and/or votes when they, members of their family, or business organizations in which they or members of their family have an interest, have a present or prospective leasehold, financial or other interest in any property submitted to or considered by the CADB for preservation, or for any other action by the Board relating to said property, including but not limited to, applications for RSDOs, subdivision approvals, and resolution of "Right to Farm" conflicts.

4. A CADB member must recuse themselves from discussions and/or votes when they, members of their families, or business organizations in which they or members of their family have an interest, own property which is adjacent to and contiguous to property being considered by the Board for preservation.

5. A CADB member must recuse themselves from any discussion and/or votes relative to the preparation of the Acquisition Targeting List (ATL) for the township in which they, members of their family, or business entities in which they or members of their family have an interest, own properties included on the proposed ATL.

6. All CADB members must submit on an annual basis a complete list of all farmland or related properties in which they, members of their family, or business organizations in which they or members of their family hold an interest, to include but not limited to leaseholds;

ADOPTED _____, 2000

CLERK

RESOLUTION

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and, be it

FURTHER RESOLVED by the Burlington County Board of Chosen Freeholders that a copy of this resolution be transmitted to the Burlington County Agricultural Development Board for immediate action to amend its Bylaws to include the above provisions at its next meeting.

William S. Haines, Jr.

ADOPTED August 23, 2000

Frederick F. Galdo - CLERK