

RESOLUTION

WHEREAS, the Burlington County Board of Chosen Freeholders (" the Board") places the public trust above all else and remains steadfast in its commitment to the highest ethical standards and the conduct of its business on behalf of the tax payers of Burlington County; and

WHEREAS, the Board has been operating pursuant to a self-imposed ban regarding private use of County property, equipment or personnel; and

WHEREAS, the Board desires to codify this ban as a further example of the Freeholders' commitment to the highest ethical standards; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the Burlington County Ethics Policy be amended, effective immediately, to include the following provisions:

PROHIBITION OF PRIVATE USE OF COUNTY PROPERTY, EQUIPMENT AND PERSONNEL

No Freeholder, Department Head, or Employee of the County of Burlington shall use or permit the use of any County property, equipment, or personnel for the private use of any person or entity, unless;

- A. The use is specifically authorized by the New Jersey State Law or existing County Policy and Procedure;
- B. The use is available to the general public; and then, only to the extent and upon the terms that such use is available to the general public.

ADOPTED _____, 2004

CLERK

RESOLUTION

and, be it

FURTHER RESOLVED, that this policy shall be incorporated as part of the existing Burlington County Ethics Policy adopted by the Board of Chosen Freeholders on May 8, 1991 by virtue of Resolution #251.



VINCENT R. FARIAS

ADOPTED

July 28

, 2004



Frederick F. Galdo,

CLERK