January 12, 2006

Secretary of State
P. O. Box 300
Trenton, NJ 08625-0300

Gentlemen/Ladies:

Enclosed please find a copy of Ordinance 05-OR-041 adopting "New Jersey Local Unit Pay-To-Play."

If I can be of any further service, please do not hesitate to call.

Very truly yours,

Anthony J. Carnivale, Jr./abs

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

/abs
Enclosure
TOWNSHIP OF BURLINGTON

ORDINANCE 2005
05-OR-041

AN ORDINANCE ADOPTING "NEW JERSEY LOCAL UNIT PAY-TO-PLAY",
P.L. 2004, CHAPTER 19 (as amended by P. L. 2005, c.51)

BE IT ORDAINED by the Council of the Township of Burlington, in the County of
Burlington, as follows:

Section 1. Findings: The Council of the Township of Burlington has determined to adopt
as an ordinance for the Township of Burlington the "New Jersey Local Unit Pay-to-Play" Law
The New Jersey Local Unit Pay-to-Play Ordinance for the Township of Burlington shall
include any and all amendments to said statute and regulations, including interpretation of
said regulations.

Section 2. Effective Date: This Ordinance shall take effect with the Ordinance being passed
on final adoption and published in the manner provided by law.

Section 3. Repealer: All provisions of current Township Ordinances which are inconsistent
with the provisions of this Ordinance are hereby repealed.

Section 4. Invalid Portions; Savings: Should any portion of this Ordinance be declared
invalid by any Court having jurisdiction, the remaining portions of this Ordinance shall
remain valid to the fullest extent possible.

Introduced and passed on first reading: 12/13/05

Public Hearing and Final Adoption: 12/27/05

Motion: Carlin
Second: McConnell
Ayes: Quinn, Green, Kozub, Carlin, McConnell, Schoenborn
Attest: Clerk
This Ordinance was introduced at a meeting of the Township Council in the Township of Burlington held on December 13, 2005 and will be considered for final passage after a public hearing at a regular meeting of the Township Council to be held on December 27, 2005 at the Township Municipal Building, Burlington Township, New Jersey at 7:00 P.M.

This will certify that the foregoing Ordinance was passed by a majority of the Burlington Township Council on December 27, 2005.

ANTHONY J. CARNIVALE, JR., RMC
Municipal Clerk

SANDRA V. STEWART
President of Council
CERTIFICATION

I, Anthony J. Carnivale, Jr., Municipal Clerk, do hereby certify that the attached is a true and exact copy of an Ordinance adopted by the Township Council at the meeting held on December 27, 2005 which is being submitted this 27th day of December 2005, to the Honorable Stephen M. George, Mayor of the Township of Burlington, for his action in conformity to the requirements of N.J.S.A. 40:69A-41.

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

APPROVAL

I, Stephen M. George, Mayor of the Township of Burlington, acknowledge receipt of Ordinance # 05-OR-041 entitled:

AN ORDINANCE ADOPTING "NEW JERSEY LOCAL UNIT PAY-TO-PLAY", P.L. 2004, CHAPTER 19
(as amended by P.L. 2005, c 51)

on December 27, 2005, which was passed by the Township Council on December 27, 2005. In accordance with my responsibilities under the Charter, I on this 27th day of December 2005, do approve the Ordinance entitled above.

Stephen M. George, Mayor