July 22, 2013

New Jersey Department of State
225 W. State Street
P. O. Box 300
Trenton, New Jersey 08625

Re: County of Monmouth – Pay-to-Play

Ladies and Gentlemen:

On your website as of today, you show the County of Monmouth as having adopted a special pay-to-play resolution, namely Resolution No. 07-677 on August 15, 2007.

Resolution No. 07-677 was rescinded and replaced in 2008 by Resolution No. 08-397.

Resolution No. 08-397 was rescinded in 2012 by Resolution No. 2012-0071 and not replaced.

As a result, the County of Monmouth does not have any special pay-to-play provisions at this time.

I am enclosing a copy Resolution No. 2012-0071 for your information.

Please update your website accordingly.

Yours very truly,

[Signature]

John Madden

JM/1fb
Enclosure (Resolution No. 2012-0071)
cc: Gerri C. Popkin, Director of Purchasing
MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:
Date: Jan 26, 2012 - 7:00 PM
Location: Hall of Records
          Freeholders' Meeting Room
          1 East Main Street
          Freehold, NJ 07728

Agenda: Resolution rescinding Resolution 08-397 and adopting N.J.S.A. 19:44A-1 et seq.

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<th>Official Document #</th>
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CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A MEETING HELD

[Signature]

Maria Maxwell
CLERK
RESOLUTION RESCINDING RESOLUTION 08-397
AND ADOPTING N.J.S.A. 19:44A-1 et seq.

WHEREAS, on August 9, 2007, the Board of Chosen
Freeholders of the County of Monmouth approved Resolution 07-
677 adopting special "pay-to-play" restrictions for
professional service contracts and extraordinary unspecifiable
service contracts; and

WHEREAS, on May 8, 2008, the Board effectively rescinded
Resolution 07-677 and approved Resolution 08-397, adopting new
special "pay-to-play" restrictions for professional service
contracts and extraordinary unspecifiable service contracts; and

WHEREAS, the State adopted comprehensive political
contribution reform legislation codified at N.J.S.A. 19:44A-1
et seq. which differs from Resolution 08-397; and

WHEREAS, the Board has determined that the disparities
between N.J.S.A. 19:44A-1 et seq. and Resolution 08-397 cause
confusion among those seeking or performing business within
the County of Monmouth; and

WHEREAS, the Board has determined that N.J.S.A. 19:44A-1
et seq. effectively protects the taxpayers and residents of
Monmouth County; and

WHEREAS, the Board has determined that it would be in the
best interest of the County to rescind Resolution 08-397 and
adopt the State's comprehensive political campaign reform legislation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that Resolution 08-397 be and same is hereby rescinded in its entirety.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders adopts the State's comprehensive political campaign reform legislation codified at N.J.S.A. 19:44A-1 et seq.

BE IT FURTHER RESOLVED that the Clerk forward a true copy of this resolution to Kimberly Guadagno, Lieutenant Governor, Andrea I. Bazer, Esq., Monmouth County Counsel, John Madden, Esq., Special Counsel and Gerri C. Popkin, Director of Purchasing.