

# County of Monmouth

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**HALL OF RECORDS**  
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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Resolution No. 07-677 was rescinded and replaced in 2008 by Resolution No. 08-397.

Resolution No. 08-397 was rescinded in 2012 by Resolution No. 2012-0071 and not replaced.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

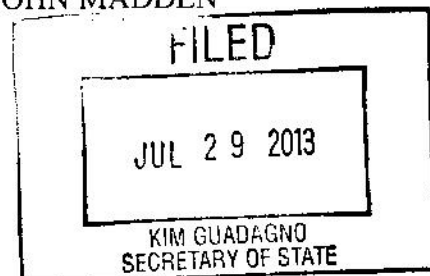
Please update your website accordingly.

Yours very truly,

A handwritten signature in cursive script that reads "John Madden".

JOHN MADDEN

JM/afb  
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.

Official Document #	Res# 2012-0071						
Meeting Date	01/26/2012						
Introduced Date	01/26/2012						
Adopted Date	01/26/2012						
Agenda Item	22						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
DiMaso	✓		✓		✓		
Rich	✓			✓	✓		
Burry	✓				✓		
Arnone	✓				✓		
Curley	✓				✓		

**FILED**

JUL 29 2013

KIM GUADAGNO  
 SECRETARY OF STATE

**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

*Jan 26* 2012  
*Maria Masnil*  
 CLERK

County Counsel

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WHEREAS, on May 8, 2008, the Board effectively rescinded Resolution 07-677 and approved Resolution 08-397, adopting new special "pay-to-play" restrictions for professional service contracts and extraordinary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

Introduced on: January 26, 2012  
Adopted on: January 26, 2012  
Official Resolution#: 2012-0071

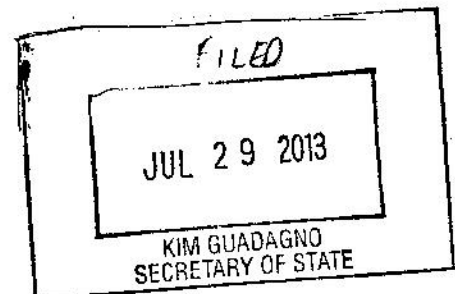
**Agenda Item# 22**

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.



Introduced on: January 26, 2012  
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