

**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	<				<		

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WHEREAS, on May 8, 2008, the Board effectively rescinded Resolution 07-677 and approved Resolution 08-397, adopting new special "pay-to-play" restrictions for professional service contracts and extraordinary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

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IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that Resolution 08-397 be and same is hereby rescinded in its entirety.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