## 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

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	V		~		V		
Rich	-			V	4		
Burry	~				V		
Arnone	4				V		
Curley	~				v		

CERTIFICATION

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

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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WHEREAS, on May 8, 2008, the Board effectively rescinded Resolution 07-677 and approved Resolution 08-397, adopting new special "pay-to-play" restrictions for professional service contracts and extraordinary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IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that Resolution 08-397 be and same is hereby rescinded in its entirety.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.

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