

APPENDIX C

RESOLUTION

2019-013

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2018 has been completed and filed with the \_\_\_\_\_ pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Commissioners of Fire Dist #2 Boro hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2018, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

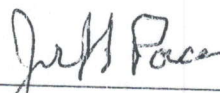
IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 11, 2019

Jeff Pese  
Secretary

6/11/19  
Date

### Certification

I, Jeff Pace, Clerk of the Commissioners of Fire District No. 2 in the Borough of B iena, County of Atlantic, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on June 11, 2019.



Jeff Pace, Clerk

The foregoing resolution was introduced by Commissioner Jeff Pace and it was seconded by Commissioner Tony Abriola.

### RECORD OF VOTE

Members	ABRIOLA	GALLO	IRICK	LAPORTA	PACE
Yes	X		X	X	X
No					
Not Voting					
Absent		X			