

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

Resolution # 2019-15

Acceptance of 2018 Audit

WHEREAS, N.J.S.A. 40a:5a-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made.

WHEREAS, the annual audit report for the fiscal year ended December 31, 2018 has been completed and filed with the Township Clerk and the Division of Local Government Services 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 **Eastampton Township Fire District No. 1** 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 December 31, 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.

EASTAMPTON BOARD OF FIRE COMMISSIONERS

David Osworth, Chairman

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON JUNE 27, 2018.**

Patricia White, Secretary
June 28, 2018

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the **Eastampton Township Fire District No. 1** being of full age and being fully sworn according to law, upon our oath depose and say:

1. We are duly elected members of the **Eastampton Township Fire District No. 1**.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2018 and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(Print)	(Signature)
<u>Gregory Luisi</u>	_____
<u>Patricia White</u>	_____
<u>Paul O'Reilly</u>	_____
<u>Jason White</u>	_____
<u>David Osworth</u>	_____
_____	_____
_____	_____

Sworn to and subscribed before me

this 27th day of June, 2019.

Board Administrator

IMPORTANT: Signatures must be original. Photocopies are not accepted.