

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

Resolution # 19-0724

Authorizing Adoption 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; and

WHEREAS, the annual audit report for the fiscal year ended **December 31, 2018**, has been completed and filed with the appropriate parties 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 at the Local Finance Board that each member thereof has personally reviewed the sections of the annual 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 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 Old Bridge Township Fire District No. 3 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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON July 24, 2019.




Clerk

Dated July 24, 2019

Certification

I, Bertus A. Shelters IV Clerk of the Commissioners of Fire District No. 3 in the Township of Old Bridge, County of Middlesex, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on July 24, , 2019.


Bertus A. Shelters, IV, Clerk

The foregoing resolution was introduced by Commissioner Sassi and it was seconded by Commissioner Shelters.

RECORD OF VOTE

Members	KR Totten	Sassi	Hammel	Shelters	Ruane
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

FIRE DISTRICTS
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the BOARD OF FIRE COMMISSIONERS, DISTRICT 3
being of full age and being duly sworn according to law, upon our oath depose and say:

We are duly ~~appointed~~ elected (cross out one) members of the BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT 3, TOWNSHIP OF OLD BRIDGE

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-NAME)

(SIGNATURE)

MARTIN F. RUANE

BERTUS A. SHELTERS, IV

CHESTER T. HAMMEL

KENNETH R. TOTTEN

MICHAEL F. SASSI

Martin F. Ruane

Bertus A. Shelters, IV

Chester T. Hammel

Kenneth R. Totten

Michael F. Sassi

Sworn to and subscribe before me

this 24th day of July, 2019

Notary Public in and for the State of New Jersey
ID# 2107743
My Commission Expires

11-9-2020