

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

Resolution # 16-0525

Authorizing Adoption of 2015 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, 2015**, has been completed and filed with the appropriate parties pursuant to *N.J.S.A.* 40A:5A-15; and

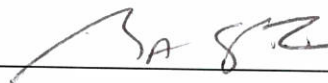
WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution at the Local Finance Board that each member thereof has personally reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," 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, 2014, 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 May 25th, 2016



Clerk

Dated 5/25/16

**FIRE DISTRICTS
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATE

16 -

We, the members of the governing body of the Board of Fire Commissioners, Fire District 3, Township of Old Bridge, County of Middlesex, being of full age and being duly sworn according to law, upon our oath depose and say:

We are duly elected members of the Board of Fire Commissioners, Fire District 3, Township of Old Bridge, County of Middlesex

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, 2014, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)

(SIGNATURE)

MARTIN F. RUANE

GARY FILIK

KENNETH R. TOTTE

CHESTER T. HAMMEL

BERTUS A. SHELTERS, IV

Martin F Ruane

Gary Filik

Kenneth R Totten

Chester T Hammel

Bertus A Shelters IV

Sworn to and subscribe before me
this May day of 25th, 2016

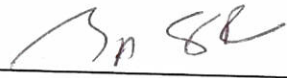
Notary Public of New Jersey

Pamela Murphy
Notary Public of New Jersey
ID# 2107743
My Commission Expires

11-9-2020

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 May 25, 2016.



Bertus A. Shelters, IV, Clerk

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

RECORD OF VOTE

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