

**Commissioners of Fire District No. 1
Franklin Township, Somerset County
New Jersey
RESOLUTION 17-37**

Annual 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

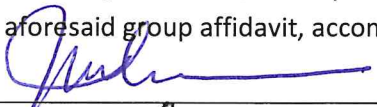
WHEREAS, the annual audit report for the fiscal year ended 2016 has been completed and filed with the Department of Community Affairs pursuant to N.J.S.A. 40A:5A-15, and

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,

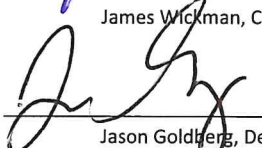
NOW THEREFORE BE IT RESOLVED, that the governing body of the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey hereby certified to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2016, 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.




James Wickman, Chairman/Treasurer

  _____
YES NO ABSTAIN





Jason Goldberg, Deputy Chairman

 _____
YES NO ABSTAIN



Tim Janho, Clerk

  _____
YES NO ABSTAIN





Ryan Hunt, Commissioner

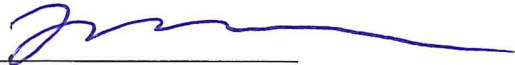
  _____
YES NO ABSTAIN



Richard Hibbard, Commissioner

  _____
YES NO ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR WORK MEETING HELD ON SEPTEMBER 25, 2017



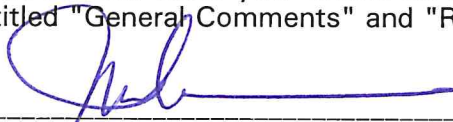
TIMOTHY JANHO, CLERK

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

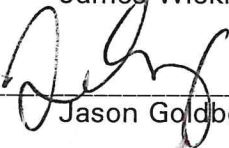
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, being of full age and being duly sworn according to law, upon our oath depose and say:

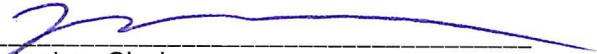
1. We are duly elected members of the Commissioners of Fire District No. 1.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended 2016, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."



James Wickman, Chairman/Treasurer



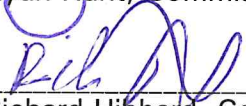
Jason Goldberg, Commissioner



Tim Janho, Clerk



Ryan Hunt, Commissioner



Richard Hibbard, Commissioner

Sworn to and subscribed before me

this ____ day of _____, 2017__

Notary Public of New Jersey

IMPORTANT: Signatures must be original. Photocopies not accepted.

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

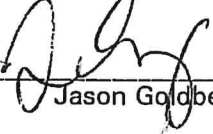
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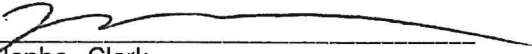
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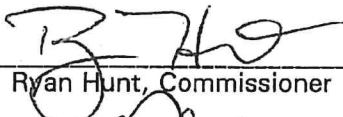
James Wickman, Chairman/Treasurer



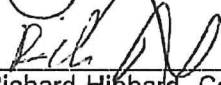
Jason Goldberg, Commissioner



Tim Janho, Clerk



Ryan Hunt, Commissioner



Richard Hibbard, Commissioner

Sworn to and subscribed before me

this 29th day of SEPTEMBER, 2017


Notary Public of New Jersey

DOMINIC P. DIAMONDES

IMPORTANT: Signatures must be original. Photocopies not accepted.

ATTORNEY AT LAW
STATE OF NJ