

**Commissioners of Fire District No. 1  
Franklin Township, Somerset County  
New Jersey  
RESOLUTION 19-38**

**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

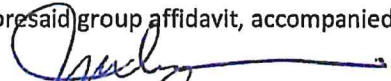
**WHEREAS**, the annual audit report for the fiscal year ended 2018 has been completed and filed with the Department of Community Affairs pursuant to N.J.S.A. 40A:5A-15, and

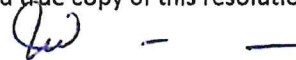
**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report 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 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.

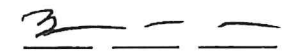
  
\_\_\_\_\_  
James Wickman, Chairman/Treasurer


  
\_\_\_\_\_  
YES      NO      ABSTAIN


  
\_\_\_\_\_  
Jason Goldberg, Deputy Chairman

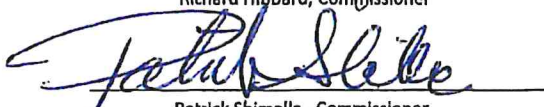
  
\_\_\_\_\_  
YES      NO      ABSTAIN

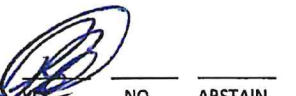
  
\_\_\_\_\_  
Tim Janho, Clerk

  
\_\_\_\_\_  
YES      NO      ABSTAIN

  
\_\_\_\_\_  
Richard Hilbard, Commissioner

  
\_\_\_\_\_  
YES      NO      ABSTAIN

  
\_\_\_\_\_  
Patrick Shimalla, 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 DECEMBER 9, 2019

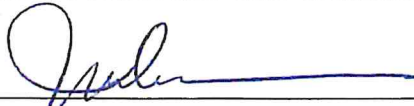
  
\_\_\_\_\_  
TIMOTHY JANHO, CLERK

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

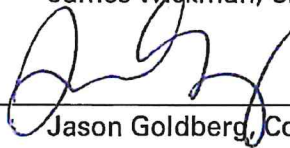
**AUDIT REVIEW CERTIFICATE**

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 2018, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."



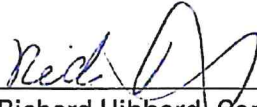
James Wickman, Chairman/Treasurer



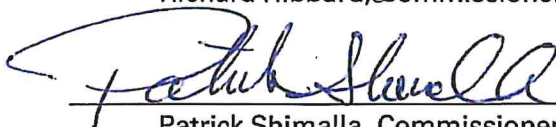
Jason Goldberg, Commissioner



Tim Janho, Clerk



Richard Hibbard, Commissioner



Patrick Shimalla, Commissioner

Sworn to and subscribed before me

this 11 day of DECEMBER, 2019

Notary Public of New Jersey

ATTORNEY-AT-LAW  
STATE OF NJ

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