

**Commissioners of Fire District No. 1  
Franklin Township · Somerset County  
New Jersey  
RESOLUTION 09-21**

**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 2008 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

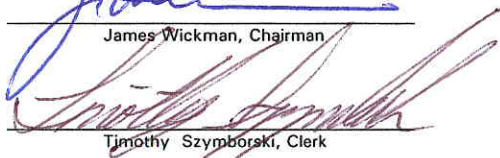
**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

**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 2008, 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

  
YES      NO      ABSTAIN


  
Timothy Szymborski, Clerk

  
YES      NO      ABSTAIN

  
William H. Cullen III, Treasurer

  
YES      NO      ABSTAIN

  
Louis Hajdu-Nemeth Jr., Commissioner

  
YES      NO      ABSTAIN

  
Richard De Lisi, 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 REGULAR MEETING HELD ON SEPTEMBER 28, 2009

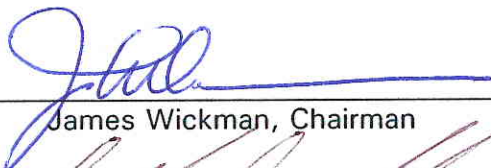
  
TIMOTHY SZYMBORSKI, CLERK

**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 2008, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

  
\_\_\_\_\_  
James Wickman, Chairman

  
\_\_\_\_\_  
Timothy Szyborski, Clerk

  
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William H. Cullen III, Treasurer

  
\_\_\_\_\_  
Louis Hajdu-Nemeth Jr., Commissioner

  
\_\_\_\_\_  
Richard De Lisi, Commissioner

Sworn to and subscribed before me

this \_\_\_\_ day of \_\_\_\_\_, 200\_\_

Notary Public of New Jersey

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