

2/14/24

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 MONROE TOWNSHIP ACCEPTING THE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2022

WHEREAS; N.J.S.A. 40A:14-89 requires boards of fire commissioners annually prepare a report on audit of its financial books and records of account; and

WHEREAS; the Board of Fire Commissioners heretofore appointed a certified public accountant for the purpose of preparing the report on audit ; and

WHEREAS; the Board received and reviewed the report on audit for the year ended December 31, 2022 at its regularly scheduled meeting of 2/14/24; and

WHEREAS; N.J.S.A. 40A:5A-17 requires the Board of Fire Commissioners to certify by resolution to the Local Finance Board that each Commissioner has personally reviewed the annual audit report, specifically the sections of the report entitled General Comments and Recommendations, and to evidence same by group affidavit in the form prescribed by the Local Finance Board.

WHEREAS; N.J.S.A. 40A:5A-16 requires that a synopsis of the annual audit be prepared and published by the District, at least once, in a newspaper circulating within the District and that a copy of the synopsis be filed with the Director of the Local Finance Board within ten days after the date of publication; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Fire Commissioners of Fire District No.1 Monroe Township that the report on audit for the year ended December 31, 2022 is hereby accepted.

BE IT FURTHER RESOLVED, that a synopsis of said report on audit be published in the official newspaper of the District and that the members of the Board shall execute the required Group Affidavit.

Moved by: V. Di Lieto

Seconded by: L. Kane

Roll Call Vote:

Ayes: 5

Nays: ∅

Absent: ∅

Abstain: ∅

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of fire District No.1 Monroe Township on the 13th day of March, 2024.

Leandra Kane, Clerk