

**RESOLUTION 2022-41
ACCEPTING AUDIT REPORT FOR THE YEAR 2021**

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.

WHEREAS, the annual audit report for the fiscal year ended December 31, 2021 has been completed and filed with the Township Clerk and the Division of Local Government Services 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, LET IT BE RESOLVED, that the governing body of the **Florence Township Fire District No. 1** 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, 2021, 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 OCTOBER 10, 2022.

I, John Fratinardo, Secretary of the Florence Township Fire Dist. No. 1, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by the Fire District at their October 10th, 2022, meeting.

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
John Fratinardo				
Andrew Popso				
Jason Ryan				
Robert Schoen				
Steven Taylor				

Robert Schoen, Chairman

John Fratinardo, Secretary

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the **Florence Township Fire District No. 1** being of full age and being fully sworn according to law, upon our oath depose and say:

1. We are duly elected members of the **Florence Township 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 December 31, 2021, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(Print)	(Signature)
Robert Schoen _____	_____
Jason Ryan _____	_____
Andrew Popso _____	_____
John Fratinardo _____	_____
Steven Taylor _____	_____
_____	_____
_____	_____

Sworn to and subscribed before me

this 10th day of October 2022.

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