

**RESOLUTION 2023-35**  
**ACCEPTING AUDIT REPORT FOR THE YEAR 2022**

**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, 2022 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, 2022, 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 9, 2023.**

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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 9th, 2023, meeting.

**Governing Body Recorded Vote**

Board Member	Aye	Nay	Abstain	Absent
John Fratinardo				
Andrew Popso				
Jason Ryan				
Robert Schoen				
Scott Arnold				

\_\_\_\_\_  
Jason Ryan, 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, 2022, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(Print)	(Signature)
<u>Jason Ryan</u>	_____
<u>Robert Schoen</u>	_____
<u>Andrew Popso</u>	_____
<u>John Fratinardo</u>	_____
<u>Scott Arnold</u>	_____
_____	_____
_____	_____

**Sworn to and subscribed before me.**

**this 9<sup>th</sup> day of October 2022.**

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