RESOLUTION

2023-03

# TOWNSHIP OF DEPTFORD FIRE DISTRICT NO. 1

WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each Fire District to cause

an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2021 has been

completed and filed with the Commissioners of the Township of Dptford Fire District No. 1, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each District 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 Township of

Deptford Fire District No. 1 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 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 Fire District 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 1/4/23.

Secretary, George Frank

Date

LOCAL DISTRICT GROUP AFFIDAVIT FORM

PRESCRIBED BY

THE NEW JERSEY LOCAL FINANCE BOARD

# AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Township of Deptford Fire District No. 1,

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 Township of Deptford Fire District No. 1.

1. 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".

Sworn to and subscribed before me

this day of , 2023.

Notary Public of New Jersey