

APPENDIX C

RESOLUTION

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 ending December 31, 2012 has been completed and filed with the State of New Jersey, Department of Community Affairs, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15 and

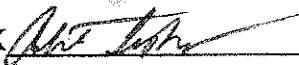
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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 BE IT RESOLVED, that the governing body of the Township of Monroe 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, 2012, 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 AUGUST 21, 2013.

X 
Secretary

X 8-21-13
Date

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 Board of Fire Commissioners of Monroe Township 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 appointed members of the Monroe 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, 2012 and specifically, the sections of the audit report entitled "General Comments" and Recommendations."

PRINT NAME

Charles DiPierro

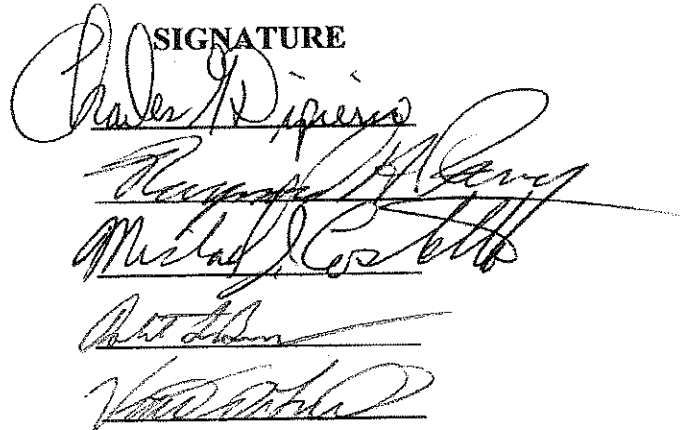
Raymond Perry

Michael J. Costello

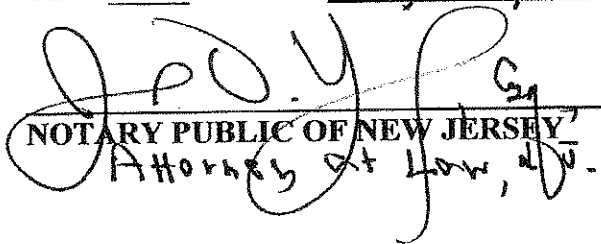
Robert LeBrun

Vincent DiLieto

SIGNATURE



SWORN & SUBSCRIBED TO BEFORE ME
THIS 21 DAY OF August, 2013


NOTARY PUBLIC OF NEW JERSEY
Attorney at Law, N.J.