

**BOARD OF FIRE COMMISSIONERS
MONROE TOWNSHIP FIRE DISTRICT NO. 1
24 HARRISON AVE
MONROE TWP, NJ 08831**

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Audit Report for the fiscal year ending December 31, 2013 has been completed and filed by a Certified Public Accountant with the State of New Jersey, Department of Community Affairs, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, with the Treasurer of the Board of Fire Commissioners of Monroe Township Fire District No. 1 and a copy has been received by each member of the Board of Fire Commissioners; 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 and have personally reviewed the Annual Audit Report, 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. and


WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of the Local Government Services), under the provisions of the Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office.

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, 2013, 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 Board of Fire Commissioners of Monroe Township Fire District No. 1 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

X 
Secretary

X 8/20/14
Date

**BOARD OF FIRE COMMISSIONERS
MONROE TOWNSHIP FIRE DISTRICT NO. 1
24 HARRISON AVE
MONROE TWP, NJ 08831**

AUDIT REVIEW AFFIDAVIT

The members of the governing body of the Board of Fire Commissioners of the Township of Monroe Fire District #1, in the County of Middlesex, New Jersey, being of full age and being duly sworn according to law, upon their oaths depose and say:

1. We are duly elected members of the Board of Fire Commissioners, Monroe Township Fire District #1, in the County of Middlesex, New Jersey;
2. In the performance of our duties, and pursuant to NJAC 5:30-6.5, we have familiarized ourselves with the contents of the Annual Fire District Audit filed with the Clerk pursuant to NJSA 40A:5-6 for the year ended December 31, 2013;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "General Comments" and Recommendations."

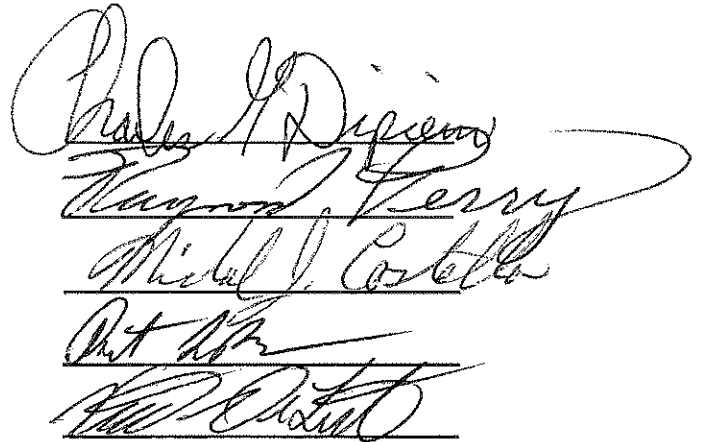
Charles DiPierro

Raymond Perry


Michael J. Costello

Robert LeBrun

Vincent DiLieto



SWORN TO & SUBSCRIBED BEFORE ME
THIS 20th DAY OF August, 2014


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