

RESOLUTION

WHEREAS, N.J.S.A.40A:5A-15 requires the governing body to 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 12-31-17 has been completed and filed with the appropriate parties pursuant to N.J.S.A.40A:5A-15, and

WHEREAS, N.J.S.A.40A:-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," in accordance with N.J.S.A.40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Tinton Falls 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 12-31-17, 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 District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by the 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 11-28-18.


Secretary

11-29-18
Date

Certification

I, Samuel Hawkins, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on November 29, 2018.

Samuel Hawkins, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Hawkins.

RECORD OF VOTE

Members	BOWLES	CALVO	COSTA	HAWKINS	KINGSTON
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

**Resolution #22-18
Authorizing Adoption of 2018 Audit**

FIRE DISTRICTS
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Tinton Falls Fire District # 2
being of full age and being duly sworn according to law, upon our oath depose and say:

We are duly ~~appointed~~/elected (cross out one) members of the Tinton Falls Fire District #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, 2017, and specifically the sections of the audit report entitled
"General Comments" and "Recommendations."

(PRINT-NAME)

(SIGNATURE)

Andrew Calvo
CARY COSTA
JUSTIN KINGSTON
Shipp HAWKINS
Cam Bowles

Andrew Calvo
Cary Costa
Justin Kingston
Shipp Hawkins
Cam Bowles

Sworn to and subscribe before me

this 29th day of November 20 18

Rubal M. Davelos
Notary Public of New Jersey

Rubal M. Davelos, Atty at Law,
State of NJ