



Board of Fire Commissioners - Fire District No. 1
120 Haddon Avenue, Westmont, New Jersey 08108

RESOLUTION #23

December 17,2020

RESOLUTION STATING THE BOARD OF FIRE COMMISSIONERS FOR FIRE DISTRICT NO.1 TOWNSHIP OF HADDON HAS REVIEWED THE REPORT OF AUDIT FOR 2019

Whereas: N.J.S.A. 40A;5A-15 requires the governing body of of each local authority to cause an annual audit of its accounts to be made, and

Whereas: the annual report of audit for the year ended December 31,2019 has been completed and filed with the Board of Fire Commissioners of Fire District No.1, of the Township of Haddon, County of Camden, 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 report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

Whereas: The Board of Fire Commissioners have received the annual Report of Audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No.1, Township of Haddon, County of Camden, hereby certifies to the Local Finance Board of the State of New Jersey, that each member has personally reviewed the report of audit for the year ended December 31, 2019, and has specifically reviewed the sections of the report of audit entitled " Schedule of Findings and Recommendations", and has evidenced same by group affidavit, accompanied by a certified true copy of this resolution.

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.

I hereby certify this is a true and correct copy of a Resolution adopted at a meeting of the Board of Fire Commissioners on Thursday December 17,2020

Secretary,

Date

Resolution Introduced by

Henry Voigtsberger, Chairman

Seconded By

Franklin P. Jackson 5th, Secretary

Role Call	Aye	Nay	Abstain	Absent
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Voigtsberger

Tessing 3rd

Jackson 5th

Tessing 4th

Piscopio

Cartification

I, Franklin P. Jackson 5th, Clerk of the Board of Fire Commissioners, Fire District No.1, Township of Haddon, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution was duly adopted by the commissioners at their meeting held on December 17, 2020.

Respectfully Submitted

Franklin P. Jackson 5th

Clerk, Haddon Township Fire District No.1

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the Board of Fire Commissioners, Fire District No.1, Township of Haddon, County of Camden, 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 Board of Fire Commissioners, of Fire District No.1, Township of Haddon, County of Camden.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of Audit for the year ended December 31,2019, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

Name

Signature

Henry Voigtsberger

William Tessing 3rd

Franklin P.Jackson 5th

William Tessing 4th

Joseph Piscopio

Sworn to and subscribed before me

This 17 Day of December 2020

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