

Hamilton Township Fire District No. 3
Hamilton, New Jersey 08610

HEADQUARTERS:
RUSLING HOSE COMPANY
13 RENNIE STREET

TELEPHONE: (609) 392-1710
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Resolution #14-008
May 28, 2014

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,

WHEREAS, the annual audit report for the fiscal year ended December 31, 2013 has been completed and filed with the Hamilton Township Fire District No. 3, Mercer County pursuant to N.J.S.A.40A: 5A-15, and

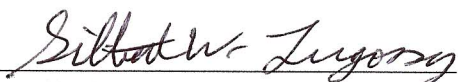
WHEREAS, N.J.S.A.40A: 5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report, and specifically the sections of the audit report entitled "General Comments" and Recommendations", and had evidenced same by group affidavit in the form prescribed by the Local Finance Board, and


WHEREAS, the members of the governing board 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 Hamilton Township Fire District #3, Mercer County 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 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 MAY 28, 2014.


Gilbert W. Lugossy, Secretary


Date

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Joseph Zalescik	✓			
Gilbert Lugossy	✓			
David Brenner	✓			
James Gramigna				✓
Patrick Gribbin	✓			