

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

DECEMBER 16, 2021

RESOLUTION ADOPTING 2020 ANNUAL AUDIT

RESOLUTION 21-12-16-118

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 ended December 31, 2020 has been completed and filed with the Board of Fire Commissioners, Hanover Township Fire District No. 3, 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 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 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 Hanover Township Fire District No. 3 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 2020, 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 is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this **16th** day of **December, 2021**

Steven J. Cornine, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of **Hanover Township Fire District No. 3**, 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 Hanover Township Fire District No. 3;
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal ended **December 31, 2020**, and specifically the sections of the audit report entitled “*General Comments*” and “*Recommendations*”.

Commissioner Name

Signature

Steven J. Cornine

MaryLou DeSimone

Michael P. Dugan, Jr.

Michael P. Dugan, Sr.

Robert E. O’Hare

Sworn and subscribed before me this **16th** day of **December, 2021**

Steven J. Cornine, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Steven J. Cornine**, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 16th day of **December, 2021** duly adopted the attached resolution;

21-12-16-118 RESOLUTION ADOPTING 2020 FIRE DISTRICT AUDIT

This resolution was introduced by Commissioner:

Cornine **DeSimone** **Dugan, Jr.** **Dugan, Sr.** **O'Hare**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan, Jr.** **Dugan, Sr.** **O'Hare**

Record of the Vote

	Cornine	DeSimone	Dugan, Jr.	Dugan, Sr.	O'Hare
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Steven J. Cornine, Secretary