

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**JUNE 20, 2024**

## **RESOLUTION ADOPTING 2023 ANNUAL AUDIT**

### **RESOLUTION 24-06-20-78**

**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, 2022 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 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 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 2022, 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 **20<sup>th</sup>** day of **June, 2024**

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**MaryLou DeSimone, 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, 2023**, and specifically the sections of the audit report entitled “*General Comments*” and “*Recommendations*”.

Commissioner Name

Signature

**Steven Cornine**

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**Gary Keyser**

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**MaryLou DeSimone**

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**Michael Dugan Sr.**

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**Michael Dugan Jr.**

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Sworn and subscribed before me this **20<sup>th</sup>** day of **June, 2024**.

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**MaryLou DeSimone, Secretary**

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, **MaryLou DeSimone**, 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 **20<sup>th</sup>** day of **June, 2024** duly adopted the attached resolution;

### **24-06-20-78 RESOLUTION ADOPTING 2023 FIRE DISTRICT AUDIT**

This resolution was introduced by Commissioner:

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

and was seconded by Commissioner

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

## Record of the Vote

	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Dugan, Sr.</b>	<b>Keyser</b>	<b>Cornine</b>
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>		<b>X</b>			

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**MaryLou DeSimone, Secretary**