

**Board of Fire Commissioners
Pennington Borough Fire District No. 1
P.O. Box 387
Pennington, NJ 08534**

RESOLUTION 2023-20

REVIEW OF AUDIT – YEAR ENDED DECEMBER 31, 2022

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every local authority to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ended December 31, 2022, has been filed by a Certified Public Accountant with the State of New Jersey, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, with the Clerk of the Board of Fire Commissioners of Pennington Borough Fire District No. 1, with the Municipal Clerk of the Borough of Pennington, and a copy has been received by each member of the Board of Fire Commissioners; 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, and specifically the sections of the audit report referring to “General Comments and Recommendations” and “Schedule of Findings and Questioned Costs” and to evidence same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have personally reviewed the Annual Report of Audit, and specifically reviewed the sections of the audit report referring to “General Comments and Recommendations” and “Schedule of Findings and Questioned Costs” in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of Pennington Borough Fire District No. 1 as follows:

1. That the Board 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, 2022, and specifically the sections of the audit report referring to “General Comments and Recommendations” and “Schedule of Findings and Questioned Costs”.
2. That same is evidenced by group affidavit in the form prescribed by the Local Finance Board.

3. That the Secretary of the Board of Fire Commissioners of Pennington Borough Fire District No. 1, is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a copy of this Resolution.

Date: August 15, 2023

Certified as a true copy of a resolution duly passed at a meeting held on August 15, 2023

/s/ J. O'Connor

**J. O'Connor
Secretary/Clerk, Board of Fire Commissioners,
Pennington Borough Fire District No. 1**

| <u>Roll Call Vote:</u> | YES | NO | ABSTAIN | ABSENT |
|------------------------|-----|----|---------|--------|
| Chairman Hofacker | X | | | |
| Commissioner DiFalco | X | | | |
| Commissioner O'Connor | X | | | |
| Commissioner Radice | X | | | |
| Commissioner Schaub | X | | | |