

10/12/17

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 BOROUGH OF JAMESBURG ACCEPTING THE REPORT ON AUDIT FOR THE YEAR ENDED DECEMBER 31, 2016

WHEREAS; N.J.S.A. 40A:14-89 requires the Board of Fire Commissioners to cause an annual audit to be made of the District's financial books and records; to execute a group affidavit certifying that it has reviewed same and to advertise a synopsis of the audit in a newspaper having general circulation within the district; and

WHEREAS; The Board of Fire Commissioners heretofore appointed an Auditor to prepare the report on audit required by statute and administrative regulations; and

WHEREAS; The Board received the report on audit for the year ended December 31, 2016 at its regularly scheduled meeting of October 12, 2017 and reviewed same, paying careful attention to the sections of the report entitled "**General Comments**" and "**Recommendations**"; and

WHEREAS; The Board finds the report on audit acceptable as prepared and believes that it contains a complete and accurate statement of its financial condition.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Fire Commissioners of Fire District No.1 Borough of Jamesburg that the report on audit for the year ended December 31, 2016 is hereby accepted.

BE IT FURTHER RESOLVED, that a synopsis of said audit be published in the official newspaper of the District and that the Commissioners execute and file the required group affidavit forthwith.

Moved by: *W. Stonaker* Seconded by: *L. Emans*

Roll Call Vote: *3*

Ayes:

Nays:

Absent: *2*

Abstain:

Certified to be a true copy of a Resolution duly adopted by the Board of Fire Commissioners of Fire District No.1 Borough of Jamesburg on 10/12/17.

[Signature] Clerk

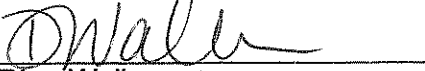
**ANNUAL AUDIT REVIEW
GROUP AFFIDAVIT**

We, the undersigned Commissioners of the Board of Fire Commissioners of Fire District No.1 Borough of Jamesburg, being of full age, duly sworn according to law, upon our oath depose and say:

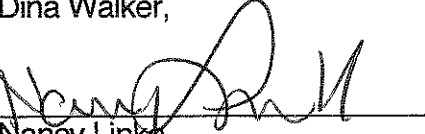
1. We are the duly elected Commissioners of the Board of Fire Commissioners Fire District No.1 Borough of Jamesburg, Middlesex County.
2. In the performance of our duties, and pursuant to the provisions of N.J.S.A. 40A:5A-17, we have reviewed the annual Report On Audit for the year ended December 31, 2016 and caused same to be filed with the Borough Clerk in accordance with the provisions of N.J.S.A. 40A: 5A-15.
3. We do hereby certify that we are familiar, at a minimum, with the sections of the Report On Audit entitled "**GENERAL COMMENTS**" and "**RECOMMENDATIONS**".




William Stonaker



Dina Walker,



Nancy Linke,

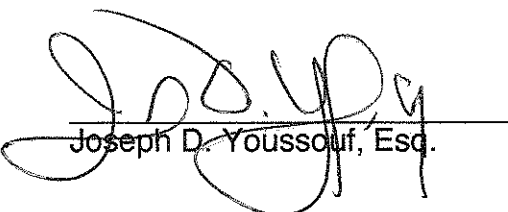


Lynette Emens



Brian Wright,

Sworn and subscribed to before the undersigned authority on the 21st day
of Dec., 2017.



Joseph D. Youssouf, Esq.