

6/19/14

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, 2013

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, 2013 at its regularly scheduled meeting of June 19, 2014 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, 2013 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: *P. Connelly*

Seconded by: *W. Stonaker*

Roll Call Vote:

Ayes: *3*

Nays:

Absent:

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 6/19/14.

[Signature]
Clerk