

5/24/16

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP ACCEPTING THE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2015

WHEREAS; N.J.S.A. 40A:14-89 requires Boards of Fire Commissioners to authorize the preparation of an annual report on audit of its financial books and records of account; and

WHEREAS; the Board received the report on audit for the year ended December 31, 2015 at its regularly scheduled meeting of May 24, 2016 and reviewed same paying careful attention to the portion of the report entitled "Comments and Recommendations"; and

WHEREAS; N.J.S.A. 40A:5A-17 requires the Board of Fire Commissioners to certify, by resolution to the Local Finance Board, that each Commissioner has personally reviewed the annual audit report paying specific attention to the sections of the audit report entitled General Comments and Recommendations, and

WHEREAS; N.J.S.A. 40A:5A-16 requires that a synopsis of the annual audit be prepared and published by the District, at least once, in a newspaper circulating within the District and that a copy of the synopsis be filed with the Director of the Local Finance Board within ten days after the date of publication; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the report on audit for the year ended December 31, 2015 is approved.

BE IT FURTHER RESOLVED, that a synopsis of the report on audit be published in the official newspaper of the District and that the members of the Board shall execute the required Annual Group Affidavit and forward same, together with a copy of this Resolution, to the District's Auditor for filing with the Local Finance Board.

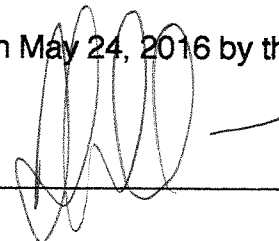
Moved by: S. JOSHI

Seconded by: T. CARUSO

Roll Call Vote:

Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Certified to be a true copy of a Resolution adopted on May 24, 2016 by the Board of Fire Commissioners, Fire District No.1 Freehold Twp.



_____, Clerk

**ANNUAL AUDIT REVIEW
GROUP AFFIDAVIT**

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

1. We are the duly elected members of the Board Fire Commissioners Fire District No.1 Freehold Township, Monmouth 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 Audit filed with Clerk pursuant to N.J.S.A. 40A: 5A-15 for the year ended 12/31/15.
3. We do hereby certify that we are familiar with, at a minimum, the the sections of the Audit Report entitled "**GENERAL COMMENTS**" and "**RECOMMENDATIONS**".


Thomas Caruso

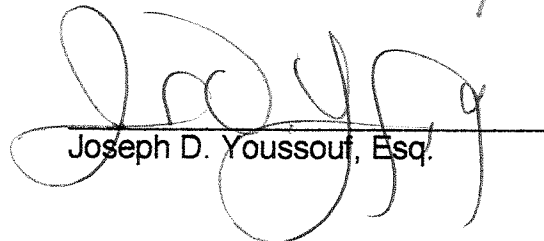

Joseph Colon


John Toutouchi


Robert C. Buscaglia


Shymal K. Joshi

Certified and sworn to before the undersigned
on the 24 day of May, 2016


Joseph D. Youssouf, Esq.