

7/24/18

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP ACCEPTING THE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2017**

**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, 2017 at its regularly scheduled meeting of July 24, 2018 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, 2017 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: *M. Fogarty*

Seconded by: *A. Story*

Roll Call Vote:

Ayes: *5* Nays: *—* Absent: *—* Abstain: *—*

Certified to be a true copy of a Resolution adopted on July 24, 2018 by the Board of Fire Commissioners, Fire District No.1 Freehold Twp.

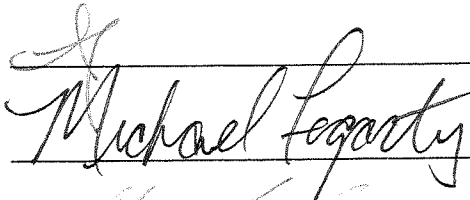
*Stephen Lynch*, Clerk

**ANNUAL AUDIT REVIEW  
GROUP AFFIDAVIT**

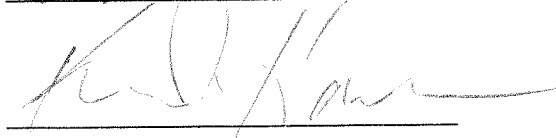
We, the undersigned Commissioners of Fire District No.1 Township of Freehold being of full age, duly sworn according to law, upon our oath depose and say:

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 12/31/17.
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**".

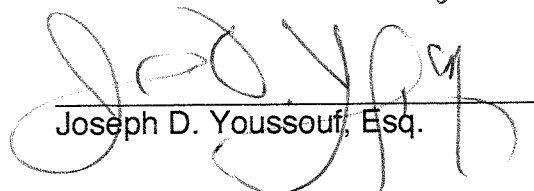
  
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Certified and sworn to before the undersigned  
on the 26 day of Sept, 2018

  
Joseph D. Youssouf, Esq.