

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
COUNTY OF SALEM, NEW JERSEY
RESOLUTION NO. 2018-30**

RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended November 30, 2017 has been completed and filed with the Carneys Point Township Sewerage Authority, County of Salem pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body 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 report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the governing body of the Carneys Point Township Sewerage Authority, County of Salem, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended November 30, 2017 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.


AUTHORITY CHAIRMAN

The foregoing is a true copy of a resolution adopted by the governing body of the Carneys Point Township Sewerage Authority on November 20, 2018.


AUTHORITY SECRETARY

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Carneys Point Township Sewerage Authority, County of Salem, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly appointed members of the Carneys Point Township Sewerage Authority, County of Salem.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended November 30, 2017, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

Name

Signature

Wayne D. Petrucci

Wayne D. Petrucci

G. Richard GATANIS

G. Richard Gatanis

Anthony Rullo

Anthony Rullo

Charles Newton

Charles Newton

Sworn to and subscribed before me
this 20th day of November, 2018.

Notary Public of New Jersey



JUNE M. PROFFITT
Notary Public - New Jersey
I.D. #2356110
My Comm. Expires Feb. 21, 2022