

Hamilton Township Fire District No. 7
Hamilton, New Jersey 08690

HEADQUARTERS:
NOTTINGHAM FIRE COMPANY
200 MERCER STREET

TELEPHONE: (609) 890-9834
FAX: (609) 587-9030

Resolution #2015-022
November 16, 2015

RESOLUTION

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

WHEREAS, the annual audit report for the fiscal year ended December 31, 2014 has been completed and filed with the Hamilton Township Fire District No. 7, County of Mercer, State of New Jersey pursuant to N. J. S. A. 40A:5A-15, and


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

WHEREAS, the members of the governing board have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N. J. S. A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Hamilton Township Fire District #7, County of Mercer, State of New Jersey, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2014, and specifically has reviewed the sections of the audit report entitled "General Comments" 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 District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON NOVEMBER 16, 2015.


Charles Belmont, Secretary


Date



Board of Commissioners Recorded Vote

NAME	AYE	NAY	ABSTAIN	ABSENT	INTRO.	SEC.
Marcucci	✓					
Zauner	✓					
Bendas				✓		
Hafitz	✓					
Belmont	✓					

Resolution #2015-022



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 Hamilton Township Board of Fire Commissioners District No. 7, County of Mercer, State of New Jersey,
Being of full age and being duly sworn according to law, upon our oath depose and say;

1. We are duly elected members of the Hamilton Township Board of Fire Commissioners District No. 7, County of Mercer, State of New Jersey

2. We certify, pursuant to N. J. S. A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2014, specifically the sections of the audit report entitled "General Comments" and "Recommendations".

[Print]

[Signature]

Adam J BENDAS

IRENE R HAFITZ

JOHN MARCUCCI

FRIEDERICK ZAUNER

CHARLES BELMONT

[Signature]
[Signature]
[Signature]
[Signature]
Charles Belmont

Sworn to and subscribed before me
this 16th day of November, 20 15

[Signature]

SCOTT M. McCORMICK
NOTARY PUBLIC OF NEW JERSEY
ID # 2431329
My Commission Expires 3/18/2018