

BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT No. 2 BORDENTOWN TOWNSHIP RESOLUTION # 2024-0016

RESOLUTION Authorizing the Board of Fire Commissioners Authorizing the Adoption of the 2022 Audit

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

WHEREAS, the annual audit report for the fiscal year ended **December 31, 2022 relative to Bordentown Township Fire District No. 2**, has been completed and filed with the appropriate parties 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 annual audit report, and specifically the sections 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 Bordentown Township Fire District No. 2 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, 2022, 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 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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON March 7, 2024.

eorge Chidley Secretary

March 7, 2024

Date

Certification

I, George Chidley, Secretary of the Commissioners of Fire District No. 2 in the
Township of Bordentown, County of Burlington, hereby certify that the foregoing resolution
was duly adopted by the Commissioners at a regular meeting held on March 7, 2024.

George Chidley,

Secretary

The foregoing resolution was introduced by Commissioner Anchew Law and was seconded by Commissioner George Gavia on March 7, 2024.

Board of Fire Commissioners Recorded Vote

Commissioner	Yes	No	Abstain	Absent
Robert Bennett	λ			
James Cann	X			
George Chidley	×			
George Gareis	χ			
Andrew Law	×			

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of Bordentown Township Fire District No. 2 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 Board of Fire Commissioners of Bordentown Township Fire District No. 2.
- 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, 2022, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]	[Signature]
George A. Grichey George Gener	May 1
CHOY Cryes	- Marie Grand
James Cann	man Jun
Robert Benniett	Rebusbennits
Sworn to and subscribed before me this	774 day of MARCH . 2024.
	Notary Public of New Jersey
	EDWARD G. GEMETT Motory Public, State of New Jamesy Comm. # 2572886 My Commission Busines Accesses