

RESOLUTION # 2018-42

Resolution of the Mantua Township Municipal Utilities Authority Certifying Review of the Annual Audit Report for the Fiscal Year Ended September 30, 2017 and Specifically the Section Entitled “Schedule of Findings and Recommendations”

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 audit report for the fiscal year ended September 30, 2016 has been completed and filed with the **Mantua Township Municipal Utilities Authority**, 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 audit report, and specifically the sections of the audit report 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 audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled **“Schedule of Findings and Recommendations”** in accordance with N.J.S.
A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the **Mantua Township Municipal Utilities Authority** 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 ending **September 30, 2017**, and specifically has reviewed the sections of the audit report 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.

It is hereby certified that this is a true copy of the resolution passed at the meeting held on **June 19, 2018.**

BY: 
Thomas D. Gregg, Chairman

ATTEST:


Charles W. Burkett, Vice-Chairman

| Governing Body | Recorded Vote | | Resolution 2018-42 | Audit Review |
|----------------|---------------|------------|--------------------|--------------|
| | <u>Aye</u> | <u>Nay</u> | | |
| <u>Member</u> | | | | |
| Gregg | ✓ | | | |
| Burkett | ✓ | | | |
| Sheehan | | | | ✓ |
| Dilisciandro | ✓ | | | |
| Voltaggio | | | | ✓ |
| Bruner | ✓ | | | |
| Parks | ✓ | | | |

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATE

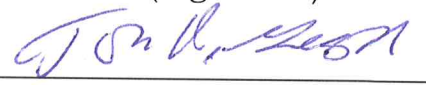
We, the members of the governing body of the Mantua Township
Municipal Utilities Authority, being of full age and being duly sworn
according to law, upon our oath depose and say:

1. We are duly appointed members of the Mantua Township
Municipal Utilities Authority.
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
September 30, 2017, and specifically the sections of the audit
report entitled **"Schedule of Findings and Recommendations"**.

(Print)

(Signature)

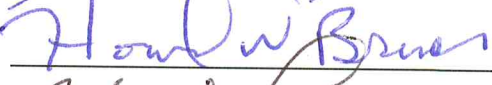
Thomas D. Gregg



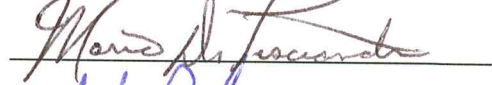
Charles W. Burkett



Tim Sheehan HOWARD BRUNER
(Alternate)



Mario Diliscandro

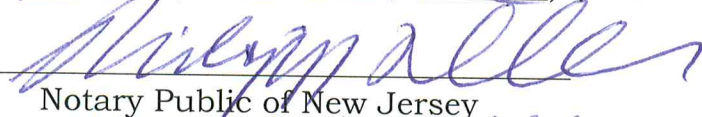


Vincent Voltaggio JOHN PASCIA
(Alternate)



Sworn to and subscribed before me

this 19th day of JUNE, 2018.



Notary Public of New Jersey

PHILIP DUVILLA
ATTORNEY AT LAW
STATE OF NEW JERSEY

**IMPORTANT: Signatures must be original. Photocopies not
accepted.**