

RESOLUTION # 2019-44

Resolution of the Mantua Township Municipal Utilities Authority Certifying Review of the Annual Audit Report for the Fiscal Year Ended September 30, 2018 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, 2018 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, 2018**, 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 September 17, 2019.

BY: 
Thomas D. Gregg, Chairman

ATTEST:


Tim Sheehan, Secretary

<u>Governing Body</u>		<u>Recorded Vote</u>			<u>Resolution 2019-44</u>
<u>Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</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, 2018, and specifically the sections of the audit report entitled "**Schedule of Findings and Recommendations**".

(Print)

(Signature)

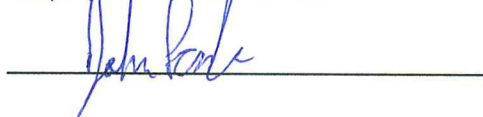
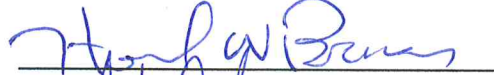
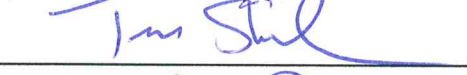
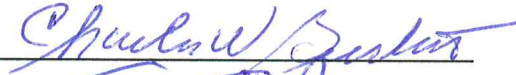
Thomas D. Gregg

Charles W. Burkett

Tim Sheehan

Howard Bruner, Alternate #1

John Parks, Alternate #2



State of New Jersey
County of Gloucester

Sworn to and subscribed before me

this 27 day of September, 2019.



Notary Public of New Jersey

Maria Vacarino
Notary Public
New Jersey

My Commission Expires 11-06-22
No. 50071442

IMPORTANT: Signatures must be original. Photocopies not accepted.