

RESOLUTION #2023-33

**Resolution of the Mantua Township Municipal Utilities Authority
Certifying Review of the Annual Audit Report for the Fiscal Year
Ended September 30, 2021 and 2020 and Specifically the Section
Entitled
“Comments 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 books, accounts and financial transactions; and

WHEREAS, the annual report of audit for the year ended September 30, 2021 and 2020 has been completed and filed with the Mantua Township Municipal Utilities Authority, County of Gloucester pursuant to **N.J.S.A. 40A:5-6** and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

WHEREAS, the Local Finance Board has promulgated **N.J.A.C. 5:30-6.5**, a regulation requiring the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the Sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, pursuant to **N.J.A.C. 5:30-6.5**: and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of **R.S. 52:27BB-52**, to wit:

R.S. 52:27BB-52: A local Officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Mantua Township Municipal Utilities Authority, County of Gloucester, hereby states that it has complied with **N.J.A.C. 5:30-6.5** and does hereby submit a certified copy of this resolution and the required affidavit to Said Board to show evidence of said compliance.

DULY ADOPTED at the Meeting of the Mantua Township Municipal Utilities Authority held on June 20, 2023.

**The Mantua Township
Municipal Utilities Authority**

By: 

Daniel Hauss, Chairman

ATTEST:

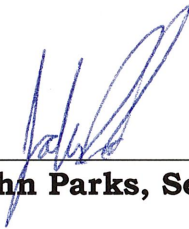

John Parks, Secretary

**Resolution 2023-33
Certifying Review of Annual Audit**

	Daniel Haus Chairman	Mario Dilisciandro Vice Chair	John Parks Secretary	Timothy Sheehan Eng Coord	Victor Torino Treasurer	Kevin Howarth Alt #1	James Neely Alt #2
MOTION		✓					
SECOND			✓				
AYE	✓	✓	✓			✓	
NAY							
ABSENT				✓	✓		✓
ABSTAIN							

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSES AT THE MEETING HELD ON MAY 20, 2023.

Dated:



John Parks, Secretary