

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

379 South Branch Road
HILLSBOROUGH, NJ 08844
Firesafety@hillsboroughfiredistrict.com

RESOLUTION 18-016

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 the fiscal year ended December 31, 2017 has been completed and filed with the *DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES* pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requites 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 "General Comments" 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 "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 HILLSBOROUGH TOWNSHIP BOARD OF FIRE COMMISSIONERS hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the anneal audit report the fiscal year ended December 31, 2017, 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 in 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 July 10, 2018.

Roll Call Vote

Mr. Charlie Nuara
Mr. John Catrombon, Jr.
Mr. Patrick Buckley
Mr. John Lazorchak
Mr. P. Michael Carone

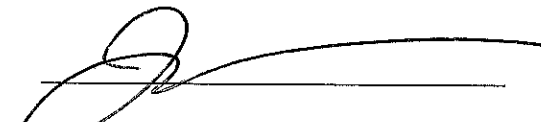
Aye

✓
✓
✓
✓
✓

Nay

Absent

✓



John Lazorchak
SECRETARY July 10, 2018

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET**

Resolution # 18-017

**Authorizing Execution of an Agreement To Accept Public Works Commodities and Services
Through Cooperative and Joint Purchasing With Somerset County September 14, 2017 to
October 12, 2021** 2018

WHEREAS, the County of Somerset is desirous of implementing a commodity resale system in accordance with N.J.A.C. 5:34-15 for the resale of gasoline, diesel fuel, snow removal chemicals and public works materials and will act as lead agency for the Hillsborough Fire District and other public units desiring membership; and

WHEREAS, the Hillsborough Fire District wishes to enter into the master agreement for services described above.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Hillsborough, County of Somerset that we do hereby authorize execution of the agreement to accept public works commodities and services through cooperative and joint purchasing with Somerset County for the period of September 4, 2018 to October 12, 2021.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Buckley, seconded by Commissioner Crowther to approve Resolution 2018-016 as read. Roll call vote: All approved.