

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

379 South Branch Road
HILLSBOROUGH, NJ 08844
hillsboroughfiresafety@comcast.net

RESOLUTION

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, 201⁶ 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 annual audit report the fiscal year ended December 31, 2016, 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.

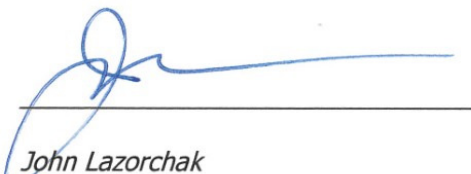
BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed in promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE

Roll Call Vote

	Aye	Nay	Absent
Mr. Charlie Nuara	X		
Mr. John Catrombon, Jr.	X		
Mr. Patrick Buckley	X		
Mr. John Lazorchak	X		
Mr. P. Michael Carone	X		

MEETING HELD ON SEPTEMBER 12, 2017



John Lazorchak
SECRETARY September 12, 2017

**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 **HILLSBOROUGH TOWNSHIP
BOARD OF FIRE COMMISSIONERS** 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 **HILLSBOROUGH TOWNSHIP
BOARD OF FIRE COMMISSIONERS.**
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, 2016, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

[PRINT]

Charles T NUARA
JOHN P COSTOMBOU JR
PATRICK BUCKLEY
JOHN LIZONCHAK
PETER M. CARONE

[SIGNATURE]

[Signature]
John P Costombeau Jr
Patrick Buckley
[Signature]

Sworn to and subscribed before me
This 12th day of September, 2017.

Lynn Petner
Notary Public of New Jersey

LYNN PETNER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 4/15/2021