

11/16/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.3 JACKSON TOWNSHIP ACCEPTING
AND APPROVING THE REPORT ON AUDIT FOR THE YEAR
ENDED DECEMBER 31, 2019**

WHEREAS; N.J.S.A. 40A: 5A-17 requires the members of the governing body of each authority to certify by resolution, within 45 days of receipt of the annual audit, that each member of the board has personally reviewed the annual audit report and evidence same by group affidavit; and

WHEREAS; The Board of Fire Commissioners of Fire District No.3 Jackson Township received the Report on Audit for the year ended December 31, 2019 prepared by the District's Auditor at its regularly scheduled meeting held on November 16, 2020 reviewed same, paying careful attention to the sections of the report entitled "General Comments and Recommendations".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.3 Jackson Township that the audit report for the year ended 12/31/19 is hereby approved and adopted.

BE IT FURTHER RESOLVED that the members of the Board shall execute the group affidavit required by N.J.S.A. 40A:5A-17 and that a synopsis of the audit be published.

Moved by: *Commissioner Keller*

Seconded by: *Commissioner Keegan*

Roll Call Vote:

Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.3 Jackson Township on 11/16/20.

X *Wayne Keegan*, Clerk
Wayne Keegan