

THE COMMISSIONERS OF FIRE DISTRICT NO. 1

**IN THE TOWNSHIP OF HAZLET, COUNTY OF
MONMOUTH**

Resolution #2023-030

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local district to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31 , 2022 has been completed and filed with the Director of Local Government Services pursuant to N.J.S.A. 40A:5A15, and

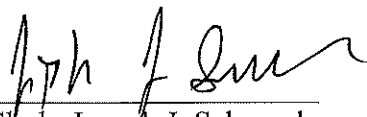
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each district to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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 Township of Hazlet Fire District No. 1 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 ended December 31 2022, and specifically has reviewed the sections of the audit report entitled "Schedule of Findings and Recommendations", and has evidenced same by the group affidavit in the form prescribed by the Local Finance Board.

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

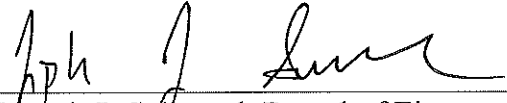
IT IS HEREY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED A THE MEETING HELD ON OCTOBER 11, 2023.


Clerk, Joseph J. Schroeck

10/11/2023
Date

Certification

I, Joseph J. Schroeck, Clerk of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on October 11, 2023.



Joseph J. Schroeck Board of Fire
Commissioners, Clerk

The foregoing resolution was introduced by Commissioner Sheldrick and it was seconded by Commissioner JC Schroeck

RECORD OF VOTE

Members	Parleman, L.	Schroeck, J.C.	Sheldrick, D	Schroeck, J.J.	Storcks, M.
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					