

2013-11
ANNUAL AUDIT
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 Commissioners engaged the firm of Mohel Elliott Bauer & Gass to perform the annual Audit; and

WHEREAS, N.J.S.A. 40A:5A-17 requires 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 specifically the section of the Audit Report entitled in said Report as "Report on Internal Control Over Financial Reporting and on Compliance and Other Matters. Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards" 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 section of the annual Audit Report entitled in said Report as "Report on Internal Control Over Financial Reporting and on Compliance and Other Matters. Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards" in accordance with N.J.S.A. 40A:5A-17;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Commissioners of Fire District No. 1, Township of Jackson, County of Ocean, State of New Jersey, that each governing body member has personally reviewed the annual Audit

Report for the years ended December 31, 2012 and 2011 and specifically has reviewed the section of the Audit Report entitled in said Report as "Report on internal control over financial reporting and on compliance and other matters based on an audit of financial statements performed in accordance with Government Auditing Standards" and has evidenced same by group affidavit in the form prescribed by the local finance board; and

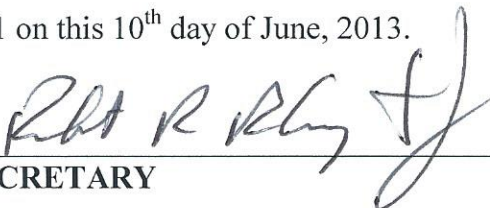
BE IT FURTHER RESOLVED, that the Secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of the Resolution.

CERTIFICATION

I, Robert Redington, Jr., do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in my office which was duly adopted at a public meeting held on the 10th day of June, 2013.

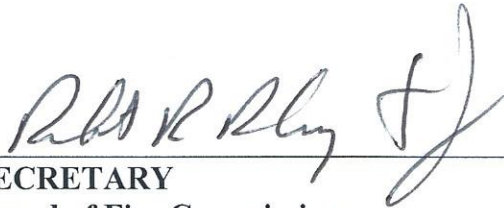
I do further certify that the said Commissioners of Fire District #1, of the Township of Jackson, County of Ocean, State of New Jersey is composed of -5-members and that -4 members were present and -4 members voted affirmatively for the adoption of the Resolution and 1 members voted against the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Fire Commissioners of Fire District #1 on this 10th day of June, 2013.



SECRETARY

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Fire Commissioners of Fire District No. 1 of the Township of Jackson at their regular meeting of the Board held on June 10, 2013.



SECRETARY
Board of Fire Commissioners
Fire District No. 1
Township of Jackson



AUDIT REVIEW CERTIFICATION

We, the members of the governing body of the Board of Fire Commissioners of Fire District No. 1 of the Township of Jackson 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 Board of Fire Commissioners of Fire District No. 1, Township of Jackson.
2. In the performance of our duties, and pursuant to N.J. S. A. 40A: 5A-15 we have caused an annual audit of the District's accounts by Mohel Elliott Bauer & Gass for the year ended December 31, 2012.
3. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual Audit Report for the years ended December 31, 2012 and 2011 prepared by the firm of Mohel Elliott Bauer & Gass specifically the section of the Audit entitled in said Report as "Report on Internal Control Over Financial Reporting and on Compliance and Other Matters. Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards."

(Print)

(Signature)

DAVE JOHNSON, PRESIDENT

MARTIN FLEMMING III, VICE PRESIDENT

MARTIN FLEMMING IV, TREASURER

ROBERT REDINGTON, JR., SECRETARY

CLARENCE ALDRICH, COMMISSIONER

David Johnson
Martin Fleming III
Martin Fleming IV
Robert Redington Jr
Clarence Aldrich

Sworn and Subscribed to before
Me this 10th day of June, 2013

**NOTARY PUBLIC
STATE OF NEW JERSEY
BEVERLY C OCONNOR
MY COMMISSION EXPIRES 6/03/2017**

Beverly C O'Connor

