

RESOLUTION # 2024-02

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 for the fiscal year ended December 31, 2023, has been completed and filed with the Franklin Township Fire District No. 4, pursuant to N.J.S.A. 40A:5A-15, and

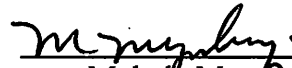
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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 Franklin Township Fire District No. 4 hereby certified 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 ending December 31, 2023, 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 fire district is hereby directed to 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 _____, 2024.



Mykola Myronowskyj, Secretary

5-28, 2024
Date

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 Franklin Township Fire District No. 4, being of full age and being duly sworn according to law, upon our other depose and say:

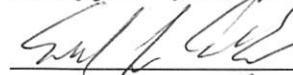
1. We are duly elected members of the Franklin Township Fire District No. 4.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the Annual Audit Report for the fiscal year ending December 31, 2023 and specifically the sections of the audit report entitled "General Comments and Recommendations".

(Signature)

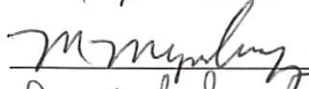
ANDREW BELLONW, JR.



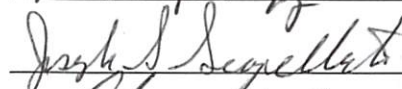
SAMUEL SCAPELLATO



MYKOLA MYRONOWSKYJ



JOSEPH SCAPELLATO



THOMAS BELLONE, SR.

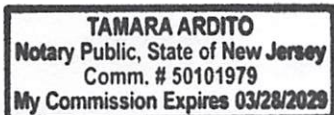


Sworn to and subscribed before me

this 28th day of MAY, 2024.



Notary Public of New Jersey



FRANKLIN TOWNSHIP FIRE DISTRICT NO. 4

CORRECTIVE ACTION PLAN

2023 AUDIT

RECOMMENDATIONS

None



Mykola Myronowskyj, Secretary

3-17-24
Date