

RESOLUTION NO. 17-236-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACKNOWLEDGING REVIEW OF THE 2016 AUDIT

June 26, 2017

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey, that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

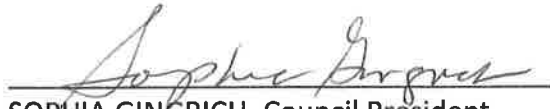
WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

Now, therefore, be it resolved, that the Township Council of the Township of Berkeley, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.



SOPHIA GINGRICH, Council President

L. THOMAS GROSSE, Council Vice Pres.

CERTIFICATION

I, BEVERLY M. CARLE/KAREN STALLINGS, MUNICIPAL Clerk of the Township of Berkeley do hereby certify that this is a true copy of the resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the **26th day June of 2017**.



BEVERLY M. CARLE, Township Clerk

KAREN STALLINGS, Deputy Clerk

Berkeley Township

**STATE OF NEW JERSEY
COUNTY OF OCEAN**

We, members of the governing body of the Township of Berkeley, in the County of Ocean, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Committee of the Township of Berkeley in the County of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2016;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)	<i>Lophia Angui</i>	(L.S.)	<i>Kerrie Burr</i>
(L.S.)	<i>John A. Noe</i>	(L.S.)	
(L.S.)	<i>John A. Noe</i>	(L.S.)	
(L.S.)	<i>John A. Noe</i>	(L.S.)	
(L.S.)	<i>John A. Noe</i>	(L.S.)	

JSB Dep.
Clerk Deputy

Sworn to and subscribed before me this
26 Day of June 2017
Vanessa Borio
Notary Public of New Jersey

VANESSA BORIO
NOTARY PUBLIC OF NEW JERSEY
ID # 50028247
My Commission Expires 12/7/2020

The Township Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.