

RESOLUTION NO. 16-326-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACKNOWLEDGING REVIEW OF THE 2015 AUDIT

July 18, 2016

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 2015 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.



JOHN A. BACCHIONE, Council President
SOPHIA GINGRICH, Council Vice Pres.

CERTIFICATION

I, BEVERLY M. CARLE, RMC, 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 **18th day of 2016.**



BEVERLY M. CARLE, Township 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 2015;
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.)	<u>John A. Baschun</u>	(L.S.)	<u>[Signature]</u>
(L.S.)	<u>Jane H. L. Doerner</u>	(L.S.)	<u>James J. Byrnes Absent</u>
(L.S.)	<u>[Signature]</u>	(L.S.)	
(L.S.)	<u>[Signature]</u>	(L.S.)	
(L.S.)	<u>[Signature]</u>	(L.S.)	

Beverly M. Carls
Clerk

Sworn to and subscribed before me this
18th Day of July, 2016
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.

Beverly M. Carle
Township Clerk
627 Pinewald/Keswick Road
P.O. Box B
Bayville, NJ 08721
Email: townshipclerk@twp.berkeley.nj.us



July 20,

7015 0640 0007 5122 6332

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com ®.	
OFFICIAL USE	
Certified Mail Fee \$ 3.30	Postmark Here JUL 20 2016 BAYVILLE NJ 08721
Extra Services & Fees (check box, add fee as appropriate)	
☐ Return Receipt (hardcopy) \$	
☐ Return Receipt (electronic) \$	
☐ Certified Mail Restricted Delivery \$	
☐ Adult Signature Required \$	
☐ Adult Signature Restricted Delivery \$	
Postage \$.47	
Total Postage and Fees \$ 3.77	
Sent To DLGS PO Box 803 Trenton, NJ 08625	
PS Form 3800, April 2015, PSN 7530-02-000-9047 See Reverse for Instructions	

Bureau of Financial Regulation & Assistance
Division of Local Government Services
PO Box 803
Trenton, NJ 08625

To Whom it May Concern:

I, Beverly M. Carle, RMC, Township Clerk, of the Township of Berkeley, in the County of Ocean, State of New Jersey, do hereby certify that the attached is a true copy of:

Resolution #16-326-R of the Township of Berkeley, County of Ocean, State of New Jersey, Acknowledging Review of the 2015 Audit.

In Testimony Whereof, I have here unto set my hand and seal of the Township of Berkeley, at Bayville, New Jersey this *July 20th, 2016*.

Very truly yours,

Beverly M. Carle

Beverly M. Carle, RMC
Berkeley Township

BMC/GH
Enclosure

VIA Certified Mail
7015 0640 0007 5122 6332