

RESOLUTION

2020-1

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

WHEREAS, the annual audit report for the fiscal year ended 2018 has been completed and filed with the DCA pursuant to N.J.S.A.40A:5A-15, and

WHEREAS, N.J.S.A.40A:-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 "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 Chesterfield-Hamilton Fire District 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 2018, 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 District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by the 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 Jan 7, 2020

Raymond [Signature]
Secretary

Jan 7, 2020
Date

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FIRE DISTRICTS
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Chesterfield-Hamilton Fire District 1
being of full age and being duly sworn according to law, upon our oath depose and say:

We are duly appointed/elected (cross out one) members of the Chesterfield-Hamilton Fire
District 1 Fire Commissioners

We certify, pursuant to N.J.S.A.40A:5A-17, that we have each reviewed the annual audit report for the
fiscal year ended 2018, and specifically the sections of the audit report entitled
"General Comments" and "Recommendations."

(PRINT-NAME)

(SIGNATURE)

Raymond Hlubik
Joseph Dubell
MARTIN A. GALYNO
CHRISTOPHER HOYER

Raymond Hlubik
Joseph H. Dubell
Martin A. Galyno
Christopher Hoyer

Sworn to and subscribe before me

this 7th day of January 2020

Caryn M. Hoyer
Notary Public of New Jersey

CARYN M. HOYER
Notary Public of New Jersey
My Commission Expires Aug. 30, 2021