

**THE COMMISSIONERS OF FIRE DISTRICT NO.1
IN THE TOWNSHIP OF EASTAMPTON,COUNTY OF BURLINGTON**

RESOLUTION 2020-12

Acceptance of 2019 Audit

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.

WHEREAS, the annual audit report for the fiscal year ended December 31, 2019 has been completed and filed with the Township Clerk and the Division of Local Government Services pursuant to N.J.S.A 40A:5A-15, and

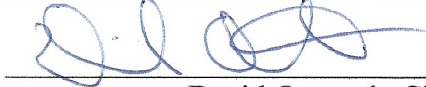
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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 Eastampton Township Fire District No. 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 December 31, 2019, 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.

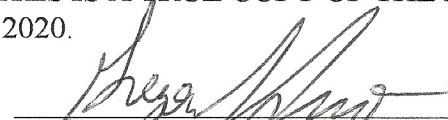
BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

EASTAMPTON BOARD OF FIRE COMMISSIONERS



David Osworth, Chairman

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 27, 2020.



Greg Luisi, Secretary
August 27, 2020

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 **Eastampton Township Fire District No. 1** being of full age and being fully sworn according to law, upon our oath depose and say:

1. We are duly elected members of the **Eastampton Township Fire District No. 1**.

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 ended December 31, 2019 and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(Print)

Paul C. Keilly
Jason White
David Osworth
Daniel Paulini
Gregory Luisi

(Signature)

Paul C. Keilly
Jason White
David Osworth
Daniel Paulini
Gregory Luisi

Sworn to and subscribed before me
this 27 day of August, 2020.

Kent M. Deuk

IMPORTANT: Signatures must be original. Photocopies are not accepted.