

RESOLUTION R:213-2024

RESOLUTION CERTIFYING THAT THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, HAS REVIEWED THE SCHEDULE OF FINDINGS AND RECOMMENDATIONS SECTION OF THE REPORT OF AUDIT FOR THE YEAR 2023

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 2023 has been filed by a Registered Municipal Accountant with the Clerk of the Township Council 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, as a minimum, the sections of the annual audit entitled "Schedule of Findings 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 "Schedule of Findings 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 days after the 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 Monroe, 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.

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TOWNSHIP OF MONROE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,
HAS REVIEWED THE SCHEDULE OF FINDINGS AND RECOMMENDATIONS
SECTION OF THE REPORT OF AUDIT FOR THE YEAR 2023**

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>OTHER</u>
Cncl. Denise Adams	_____	_____	_____
Cncl. Carolann Fox	_____	_____	_____
Cncl. Ronald Garbowski	_____	_____	_____
Cncl. Donald Heverly	_____	_____	_____
Cncl. Steven McKinney	_____	_____	_____
Cncl. Patrick O'Reilly	_____	_____	_____
Cncl. Chelsea Valcourt	_____	_____	_____
Tally of Votes	_____	_____	_____

TOWNSHIP OF MONROE

CNCL. PRES. CHELSEA VALCOURT

ATTEST:

**Twp. Clerk, Aileen Chiselko, RMC
or Deputy Clerk, Jennifer Harbison, RMC**

CERTIFICATION OF TOWNSHIP CLERK

I, Aileen Chiselko, RMC, Clerk of the Township of Monroe in the County of Gloucester, State of New Jersey, or in my stead, Jennifer Harbison, Deputy Municipal Clerk of the Township of Monroe in the County of Gloucester, State of New Jersey, do hereby certify that this is a true copy of the Resolution passed by the Township Council of the Township of Monroe at a Meeting of the Township Council held on July 24, 2024 in the Municipal Building, located at 125 Virginia Avenue, Williamstown, New Jersey 08094.

**Twp. Clerk, Aileen Chiselko, RMC
or Deputy Clerk, Jennifer Harbison, RMC**

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF GLOUCESTER

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

1. We are duly elected members of the Township Council of the Township of Monroe;
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 of Township Council pursuant to N.J.S.A. 40A:5-6 for the year 2023;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Schedule of Findings and Recommendations".

_____ (L.S.)	_____ (L.S.)
_____ (L.S.)	_____ (L.S.)
_____ (L.S.)	_____ (L.S.)
_____ (L.S.)	_____ (L.S.)

Sworn to and subscribed before
me this _____ day of
_____, _____.

Notary Public of New Jersey

Clerk of the Township Council

The Clerk of Township Council 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.