

TOWNSHIP OF ABERDEEN FIRE DISTRICT #2
RESOLUTION
A RESOLUTION TO APPROVE AUDIT

Offered by:

Seconded by:

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

WHEREAS, the annual audit report for the fiscal year ended December 31, 2014 has been completed and filed with the Director of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the board 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 "Schedule of Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the board of fire commissioners have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "Schedule of Findings and Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, that the board of fire commissioners of the Township of Aberdeen Fire District No. 2 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, 2014, and specifically has reviewed the sections of the audit report entitled "Schedule of Findings and Recommendations", and has evidenced same by the group affidavit in the form prescribed by the Local Finance Board.

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

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON

VOTE:

Clerk

Date



1/4/16

**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 Board of Fire Commissioners, Aberdeen Fire District No. 2, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Fire Commissioners, Aberdeen Fire District No. 2.
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, 2014, and specifically the sections of the audit report entitled "Schedule of Findings and Recommendations".

(Print Name)

(Signature)

JAMES T. CONNELLY

James T. Connelly

MICHAEL BEILLANI

Michael Beillani

JAMES MARSH

James Marsh

THOMAS DEBIGLIO

Thomas Debiglio

JAMES W. BLACK

James W. Black

Sworn and subscribed before me this 14th day of JANUARY, 2016

Yvette R. Bing
Notary Public of New Jersey

YVETTE R. BING
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 7/8/2018

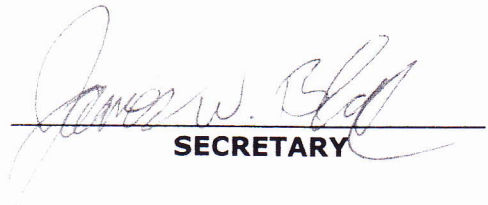
RESOLUTION
APPROVING CORRECTIVE ACTION PLAN

WHEREAS, the Fire District has received the audit report for the year ended December 31, 2014, and

WHEREAS, a corrective action plan must be filed by the Chief Financial Officer and approved by the Governing Body when there are audit recommendations, and

WHEREAS, the District has prepared a corrective action plan for the 2014 audit recommendations,

NOW, THEREFORE, BE IT RESOLVED that the attached corrective action plan is hereby approved by the Board of Fire Commissioners of the Aberdeen Township Fire District Number 2.


SECRETARY

DATE: January 4, 2016

RECORDED VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
BELLAMY	✓			
BLACK	✓			
CONNELLY	✓			
DEGIGLIO	✓			
MARSH				

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

RESOLUTION

WHEREAS, N.J.S.A. 40A:14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, fourteen percent of the total appropriations in the 2015 budget, exclusive of any appropriation made for interest and debt redemption charges and capital improvement fund in said 2015 budget is the sum of \$73,503;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Aberdeen Township Fire District Number 2, that the temporary 2016 budget be approved in the amount of \$73,503


(Secretary's signature)

January 4, 2016

ROLL CALL:

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
BELLAMY	<input checked="" type="checkbox"/>			
BLACK	<input checked="" type="checkbox"/>			
CONNELLY	<input checked="" type="checkbox"/>			
DEGIGLIO	<input checked="" type="checkbox"/>			
MARSH	<input checked="" type="checkbox"/>			