

RESOLUTION NO. 16-56

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

TITLE:

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CERTIFYING REVIEW OF THE BUDGET YEAR 2015 AUDITED FINANCIAL STATEMENTS

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, and

WHEREAS, the annual report of audit for the budget year 2015 has been completed by a Registered Municipal Accountant and filed with the Morris County Improvement Authority (the "Authority") and with the Clerk to the Board of Chosen Freeholders of the County of Morris, New Jersey (the "County"), 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, "Schedule of Findings and Questioned Costs" and "General Comments and Recommendations" and has evidenced same by group affidavit signed by a majority of the Commissioners of the Authority in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the Authority 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 Questioned Costs" and "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 Authority 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 budget year 2015, and specifically has reviewed the sections of the audit report entitled, "Schedule of Findings and Questioned Costs" and "General Comments and Recommendations" (or such similarly named sections in the Authority's audited financial statements), and has evidenced same by group affidavit in the form prescribed by the Local Finance Board,

BE IT FURTHER RESOLVED that the Chairman of the Authority is authorized and directed to prepare or cause to be prepared a synopsis of the annual audit (the "Audit Synopsis") and the Secretary of the Authority is authorized and directed to publish the Audit Synopsis at least once in a newspaper circulating in the County and to file the Audit Synopsis with the Director of the Division of Local Government Services within 10 days after publication.

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.

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner

Yes

No

Abstain

Absent

Gallop

Kovalcik

Ramirez

Sandman

Bonanni

This Resolution was acted upon at the Regular Meeting of the Authority held on December 21, 2016 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this 21st day of December, 2016

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of December 21, 2016.

By: _____
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 16-56

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM

STATE OF NEW JERSEY
COUNTY OF MORRIS

We, members of the governing body of the Morris County Improvement Authority, in the County of Morris, New Jersey (the "Authority"), being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Authority;
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 Secretary of the Authority 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 "Schedule of Findings and Questioned Costs" and "General Comments and Recommendations" (or such similarly named sections in the Authority's audited financial statements).

Name

Signature

Scott Gallopo

Joseph A. Kovalcik, Jr.

Christina Ramirez

Ellen M. Sandman

John Bonanni

Sworn to and subscribed before me this
21st day of December, 2016

Notary Public of New Jersey

Secretary

The Secretary of the Authority 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.