

**RESOLUTION NO. 14-16**

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
MORRIS COUNTY IMPROVEMENT AUTHORITY**

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TITLE:

**RESOLUTION REVIEWING ANNUAL AUDIT OF THE AUTHORITY**

**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 audit report for the fiscal year ended December 31, 2013 has been completed and filed with the Director of 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 Morris County Improvement 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 fiscal year ended December 31, 2013, 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 Treasurer 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 \_\_\_\_\_.

<b>Commissioner</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Bonanni				
Ramirez				
Roe				
Sandman				
Pinto				

***ATTESTATION:***

**This Resolution was acted upon at the Regular Meeting of the Authority held on May 21, 2014 at the Authority’s principal corporate office in Morristown, New Jersey.**

**Attested to this 21st day of May, 2014**

**By: \_\_\_\_\_  
Secretary of the Authority**

***FORM and LEGALITY:***

**This Resolution is approved as to form and legality as of May 21, 2014**

**By: \_\_\_\_\_  
Stephen B. Pearlman, Esq., Partner  
Pearlman & Miranda, LLC  
Counsel to the Authority  
Agent for Inglesino, Wyciskala & Taylor, LLC**

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 Morris County Improvement Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Morris County Improvement Authority.
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, 2013 and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

(Print)

(Signature)

\_\_\_\_\_  
Frank Pinto

\_\_\_\_\_  
Christina Ramirez

\_\_\_\_\_  
Glenn Roe

\_\_\_\_\_  
Ellen Sandman

\_\_\_\_\_  
John Bonanni

Sworn and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public, State of New Jersey