

THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH

Resolution #2024-026

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, 2023 has been completed and filed with the Director of Local Government Services pursuant to N.J.S.A. 40A:5A15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body 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 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 "Schedule of Findings and Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, that the governing body of the Township of Hazlet 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 2024, 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 HEREY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED A THE MEETING HELD ON AUGUST 29, 2024.

Certification

I, Michael Storcks Clerk, of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on August 29, 2024.



Michael C. Storcks, Commissioner, Clerk

The foregoing resolution was introduced by Commissioner J.C Schroeck and it was seconded by Commissioner M. Storcks

RECORD OF VOTE

Members	Parleman, L.	Malloy, D	Schroeck, J.C.	Schroeck, J.J.	Storcks, M.
Yes	X	X	X		X
No					
Abstain					
Absent				X	

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, Hazlet Fire District No. 1, 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, Hazlet 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, 2023, and specifically the sections of the audit report entitled "Schedule of Findings and Recommendations".

(Print Name)

(Signature)

Joseph J Schroeck

Joseph J Schroeck

Michael C. Storck

Michael C Storck

Donald Malloy

Donald Malloy

Joseph C Schroeck

Joseph C Schroeck

Leslie B Park III

Leslie B Park III

Sworn and subscribed before me this 29th day of August, 2024

Michelle Lee Barney
Notary Public of New Jersey

MICHELLE LEE BARNEY
Commission # 50106161
Notary Public, State of New Jersey
My Commission Expires
June 03, 2029