



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

| | YES | NO | ABSTAIN | ABSENT |
|-----------------|-----|----|---------|--------|
| Jordan, Sr., L. | X | | | |
| Byrne, S. | X | | | |
| Cook, D. | X | | | |
| Bart, E. | X | | | |
| Campbell, R. | X | | | |

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| Resolution Number: R-73-2016 Dated: June 6, 2016 Offered By: JORDAN Seconded By: BYRNE |
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**GOVERNING BODY CERTIFICATION
OF THE 2015 ANNUAL AUDIT**

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 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk 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 "Comments 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 "Comments 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 Committee of the Township of Downe, 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.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe at its Regular Meeting held on June 6, 2016.

ATTEST:


Nadine Lockley, Acting Clerk


Robert G. Campbell, Mayor

C E R T I F I C A T I O N

I hereby certify the foregoing to be a true copy of a resolution adopted by the Downe Township Committee at its Regular Meeting held June 6, 2016.

Date

Municipal Clerk