

5:31-7 Appendix C  
LOCAL AUTHORITIES - ACCOUNTING AND AUDITING

**RESOLUTION 26-05-21-72**

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, 2025 has been completed and filed with the Board of Fire Commissioners 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 Hanover Township Fire District No. 3 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, 2025, 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 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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 21, 2026

  
\_\_\_\_\_  
Thomas Harrington, Clerk

\_\_\_\_\_

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

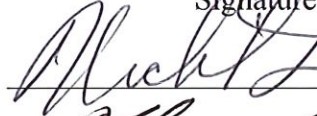
We, the members of the governing body of the Hanover Township Fire District 3, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly ~~appointed~~/elected (cross out one) members of the Board of Fire Commissioners
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, 2025, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

Print Name

Signature

Michael Dugan



Thomas Harrington



Gary Kayser



MARYlou DeSimone



Sworn to and subscribed before me this 21<sup>st</sup> day of May, 2026

\_\_\_\_\_

# Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, **Thomas Harrington**, Clerk of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the **21<sup>st</sup>** day of **May, 2026** duly adopted the attached resolution;

### **26-05-21-72 RESOLUTION ACCEPTING AUDIT AND GROUP AFFADAVIT FOR SUBMISSION TO LOCAL FINANCE BOARD**

This resolution was introduced by Commissioner:

**DeSimone**  **Dugan, Sr.**  **Gallagher**  **Harrington**  **Keyser**

and was seconded by Commissioner

**DeSimone**  **Dugan, Sr.**  **Gallagher**  **Harrington**  **Keyser**

## Record of the Vote

	<b>DeSimone</b>	<b>Dugan, Sr.</b>	<b>Gallagher</b>	<b>Harrington</b>	<b>Keyser</b>
<b>Yes</b>	✓	✓		✓	✓
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>			✓		

**Thomas Harrington, Clerk**