

Fire District No. 3
TOWNSHIP OF HANOVER, COUNTY OF MORRIS
NEW JERSEY

RESOLUTION ADOPTING 2012 ANNUAL AUDIT

June 6, 2013

13-06-06- 34

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, 2012 has been completed and filed with the Board of Fire Commissioners, Hanover Township Fire District #3, 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 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 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 Hanover Township Fire District #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 2012, 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 Board of Fire Commissioners is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE COMMISSIONER'S MEETING HELD ON JUNE 6TH, 2013



Robert Callas
Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey





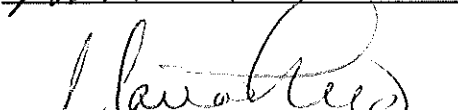
Local Authorities Group Affidavit Form

Prescribed by
The New Jersey Local Finance Board

Audit Review Certificate

We, the members of the governing body of 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 elected members of Hanover Township Fire District #3;
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal ended December 31, 2013, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

Name	Signature
Thomas Quirk	
Michael Dugan	
Peter DiNigris ^E <i>DN</i>	
Robert Callas	
Maria Florio	

Sworn and subscribed before me this 6th day of June 2013.



Robert Callas, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, **Robert Callas**, Secretary of the Board of 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 6 day of June, 2013, duly adopted the attached resolution; 13- 06 - 06 - 34.

This resolution was introduced by Commissioner:

Callas De Nigris Dugan Florio Quirk

and was seconded by Commissioner

Callas De Nigris Dugan Florio Quirk

Record of the Vote

	Callas	De Nigris	Dugan	Florio	Quirk
Yes	✓	✓	✓		✓
No					
Abstain					
Absent				✓	



Robert Callas, Secretary