Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 - 230 ~

RESOLUTION AND GROUP AFFIDAVIT OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AS CERTIFICATION OF THE 2011 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 2011 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Township Council; 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, 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 whom, after a date fixed for compliance, fails or refuses to obey and order of the director (Direct 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 Mayor and Council of the Township of West Milford, in the County of Passaic, 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.

Adopted: June 27, 2012

Adopted this 27th day of June, 2012
and certified as a true copy of an original.

_____
Antoinette Battaglia, Township Clerk

GROUP AFFIDAVIT OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD CERTIFYING TO THE ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2011

BE IT RESOLVED that the Township Council of the Township of West Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution which includes the required affidavit to said Board to show evidence of said compliance.

GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
} SS.
COUNTY OF PASSAIC

We, the members of the Governing Body of the Township of West Milford, County of Passaic, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Council of the Township of West Milford.
2. In the performance of our duties, and pursuant to the local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Township Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2011.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

_____(L.S.)
Ada Erik

_____(L.S.)
Joseph Smolinski

_____(L.S.)
Michael Ramaglia

_____(L.S.)
Edward Rosone

_____(L.S.)
Luciano Signorino

_____(L.S.)
Carlla Horton

_____(L.S.)
Bettina Bieri, Mayor

Adopted this 27th day of June, 2012
and certified as a true copy of an original.

_____
Antoinette Battaglia, Township Clerk

Sworn to and subscribed before
me this 27th day of
June, 2012.

WILLIAM H. FRANCIS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 10/5/2016

_____
Notary Public of New Jersey

IMPORTANT: This certificate must be sent to the Division of Local Government Services, PO Box 803, Trenton, New Jersey 08625. The Township Clerk shall set forth the reason for absence of signature of any member(s) of the Governing Body.