

**RESOLUTION ACCEPTING THE 2015 ANNUAL AUDIT  
REPORT IN THE TOWNSHIP OF SOUTH HARRISON  
COUNTY OF GLOUCESTER STATE OF NEW JERSEY**

**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 as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; 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 Findings 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 Audit entitled Findings 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 receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, as 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 promulgation of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provision 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 Governing Body of the Township of South Harrison, 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 the said Board to show evidence of said compliance.

**Dated: August 10, 2016**

\_\_\_\_\_  
Robert J. Diaz, Deputy Mayor

**Attest:**

\_\_\_\_\_  
Nancy E. Kearns, RMC  
Municipal Clerk

**CERTIFICATION**

I, Nancy E. Kearns, Municipal Clerk of the Township of South Harrison do hereby certify that the foregoing Resolution was adopted and passed by the Township Committee of the Township of South Harrison at a regular meeting of said Township Committee held at the Municipal Building, Harrisonville, on the 10<sup>th</sup> day of August 2015.

\_\_\_\_\_  
Nancy E. Kearns, RMC  
Municipal Clerk

ONLY

INFORMATION

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

STATE OF NEW JERSEY)

)SS.

COUNTY OF GLOUCESTER)

We, members of the governing body of the Township of South Harrison, County of Gloucester, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Township Committee of the Township of South Harrison.
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 Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2015.
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.)

James McCall, Mayor

\_\_\_\_\_ (L.S.)

Robert J. Diaz, Deputy Mayor

\_\_\_\_\_ (L.S.)

Mary Howard, Committeewoman

\_\_\_\_\_ (L.S.)

Robert Schenk, Committeeman

\_\_\_\_\_ (L.S.)

John Horner, Committeeman

Sworn to and subscribed before me this 10<sup>h</sup> day of August 2015

\_\_\_\_\_  
Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any member of the governing body.

**IMPORTANT:** This certificate must be sent to the Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.