

TOWNSHIP OF WALL
RESOLUTION NO.18-0718

GOVERNING BODY CERTIFICATION OF THE 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 2017 has been filled by the Township Auditor, Robert W. Allison, with the Township 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 Wall, hereby states that it has complied with N.J.A.C. 5:30-6. and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall, County of Monmouth, State of New Jersey, at a meeting held July 25, 2018

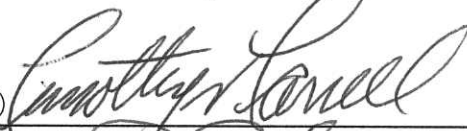

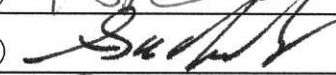
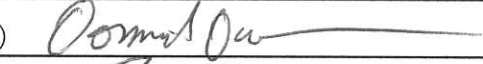



Roberta M. Lang, RMC
Municipal Clerk

STATE OF NEW JERSEY, COUNTY OF MONMOUTH, TOWNSHIP OF WALL

We, members of the governing body of the Township of Wall in the County of Monmouth, being duly sworn according to law, upon our oath depose and say:

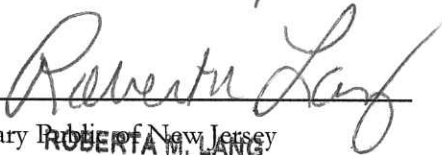
1. We are duly elected members of the Committee of the Township of Wall in the County of Monmouth;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filled with the Clerk pursuant to N.J.S.A. 40A"5 -6 for the year 2017;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) 	(L.S.) Timothy J. Farrell, Mayor
(L.S.) 	(L.S.) Kevin P. Orender, Deputy Mayor
(L.S.) 	(L.S.) George K. Newberry, Committeeman
(L.S.) 	(L.S.) Dominick DiRocco, Committeeman
(L.S.) 	(L.S.) Carl Braun, Committeeman


Township Clerk

Sworn and subscribed to me before this

25 Day of July



Notary Public of New Jersey
ROBERTA M. LANG
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 10/11/2018

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the Governing Body.

IMPORTANT: This certificate must be send to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.