

RESOLUTION NO, 208-2016

**A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CERTIFYING TO THE LOCAL
FINANCE BOARD THAT THE TOWNSHIP COMMITTEE HAS REVIEWED THE ANNUAL
AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2015; AND SPECIFICALLY
REVIEWED SECTIONS OF THE SAID AUDIT ENTITLED 'FINDINGS AND QUESTIONS
COSTS'**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of each local governmental unit to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the calendar year ended December 31, 2015 has been completed and filed with the Township of Harrison, County of Gloucester, New Jersey pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, the governing body of each local governmental unit is required within 45 days of receipt of the annual audit, to 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 "Findings and Questioned Costs", 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 "Findings and Questioned Costs",

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Township of Harrison, County of Gloucester, 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 calendar year ended December 31, 2015, and specifically has reviewed the sections of the audit report entitled "Findings and Questioned Costs" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the clerk of the municipality is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

ADOPTED at a regular meeting of the Mayor and Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey held October 17, 2016

TOWNSHIP OF HARRISON

**BY: _____
Dennis Clowney, MAYOR**

ATTEST:

DIANE L. MALLOY
Municipal Clerk

ROLL CALL VOTE				
COMMITTEE MEMBER	AYES	NAYS	ABSTAIN	ABSENT
Clowney				
Diggons				
Heim				
Undercuffler				
Williams				

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a meeting held by the same on October 17, 2016 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

DIANE L. MALLOY
Municipal Clerk