

GROUP AFFIDAVIT

The undersigned members of the Board of Fire Commissioners of Fire District No.4 Jackson Township, being of full age, duly sworn according to Law, upon our oath depose and say:

1. The undersigned are duly elected members of the Board of Fire Commissioners of Fire District No.4 Jackson Township.
2. In the performance of our duties, and pursuant to the provisions of N.J.S.A. 40A: 5A-17 we have reviewed the annual report on audit for the year ended 12/31/19 which has been duly filed with the Clerk of the Township of Jackson in accordance with the provisions of N.J.S.A. 40A:5A-15.
3. The undersigned do hereby certify that we have reviewed and are familiar with the sections of the report on audit entitled **GENERAL COMMENTS** and **RECOMMENDATIONS**.

Alfred Concedo

Philip Goldman

Wallace W. Johnson

She Ji

[Signature]

SIGNED AND SEALED THIS

13 DAY OF August

2020.

[Signature]

8/13/20

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.4 JACKSON TOWNSHIP ACCEPTING THE REPORT ON AUDIT FOR THE YEAR ENDED 12/31/19

WHEREAS; N.J.S.A. 40A:14-89 requires Boards of Fire Commissioners to annually have prepared a report on audit of their financial books and records; and

WHEREAS; The Board of Fire Commissioners of Fire District No.4 Jackson Township has authorized the preparation of the required audit by a duly licensed auditor; and

WHEREAS; The report on audit for the year ended 12/31/19 was received and reviewed by the Board at its regularly scheduled meeting of 8/13/20; and

WHEREAS; The Board is required to certify to the Local Finance Board of the State of New Jersey that the Commissioners have personally reviewed the report on audit paying careful attention to the sections of the report entitled General Comments and Recommendations and to evidence same by Group Affidavit.

NOW, THEREFORE, BE IT HERBY RESOLVED by the Board of Fire Commissioners Fire District No.4 Jackson Township that the report on audit for the year ended 12/31/19 is accepted and approved.

BE IT FURTHER RESOLVED that a synopsis of the report be published in the official newspaper of the District and a copy of the report, group affidavit and this resolution be filed with Township Clerk and the Local Finance Board.

Moved by:

Seconded by:

Roll Call:

Ayes:

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.4 Jackson Township on August 13, 2020.

 Clerk