

**RESOLUTION 14-023**  
**RESOLUTION ACCEPTING RESULTS OF THE 2013 ANNUAL AUDIT  
AND GROUP AFFIDAVIT**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each Fire District to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the year ended December 31, 2013 has been completed and filed with the Local Finance Board pursuant to N.J.S.A. 40A:5A-15, and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Fire District to, within 45 days of receipt of the annual audit, 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 "General Comments" and "Recommendations", 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 "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Township of Harrison Fire District 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 year ended December 31, 2013, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

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

ATTEST:

BOARD OF FIRE COMMISSIONERS  
OF THE HARRISON TOWNSHIP FIRE DISTRICT

  
\_\_\_\_\_  
ANDREA REAHM  
Secretary

  
\_\_\_\_\_  
MICHAEL KOESTLER  
Chairman

ADOPTED: 5/21/2014

SPECIAL DISTRICTS  
GROUP AFFIDAVIT FORM




PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Township of Harrison Fire District No. 1, being of full age and being duly sworn according to law, upon our oath depose and say:

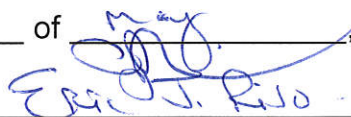
1. We are duly appointed members of the Township of Harrison Fire District No. 1.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the year ended DECEMBER 31, 2013 and specifically the sections of the audit report entitled "Schedule of Findings and Recommendations."

  
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Sworn to and subscribed before me

this 20 of May, 2014

  
Eric J. Riso - Attorney at Law  
Notary Public of New Jersey State of New Jersey

IMPORTANT: Signatures must be original. Photocopies not accepted.