

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 19-240

RESOLUTION OF THE BOROUGH OF HIGHLANDS CERTIFYING REVIEW OF AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2018

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 ended December 31, 2018 has been filed by a Registered Municipal Accountant with the Municipal 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, N.J.S.A. 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

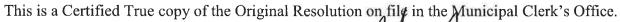
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

N.J.S.A. 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 Borough of Highlands, hereby states that it has complied with <u>N.J.A.C.</u> 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

	INTRODUC	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON			X			
MAZZOLA		X	X			
RYAN	X		X			
O'NEIL			X			



DATE OF VOTE: 09/18/2019

Matthew Conlon, RMC, Municipal Clerk

GROUP AFFIDAVIT OF THE GOVERNING BODY OF THE BOROUGH OF HIGHLANDS, NEW JERSEY THAT THEY HAVE PERSONALLY REVIEWED, AS A MINIMUM, THE ANNUAL REPORT OF AUDIT, AND SPECIFICALLY THE SECTIONS OF THE AUDIT ENTITLED "COMMENTS AND RECOMMENDATIONS" OF THE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2018

STATE OF NEW JERSEY COUNTY OF MONMOUTH

We, members of the governing body of the Borough of Highlands 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 Governing Body Borough of Highlands 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 filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2018;
- 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.) Jasman D. Ryan
(L.S.)

(L.S.) Caroly Brouldi

Sworn to and subscribed before me this

1874 Day of 56976m BGR 2019

MATTHEW HUGH CONLON NOTARY PUBLIC OF NEW JERSEY My Commission Expires 11/3/2021

Matthew Conlon, RMC, Borough Clerk And Notary Public of New Jersey

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 sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.