

## RESOLUTION 2009-705

**WHEREAS**, N.J.S.A. 40A:50-4 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 2008 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and,

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

**WHEREAS**, the Local Finance Board has promulgated 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, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

And,

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

As evidenced by the group affidavit form of the governing body, and,

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Financial Board, 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 promulgations 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 the 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 (1) year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Township of Barnegat, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT A MEETING HELD ON DECEMBER 7<sup>TH</sup>, 2009.**

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Kathleen T. West,  
Municipal Clerk

STATE OF NEW JERSEY }  
TOWNSHIP OF Barnegat }  
COUNTY OF OCEAN }

We, the members of the governing body of the Township of Barnegat, County of Ocean, of full age, being duly sworn to law, upon our oath depose and say:

1. We are duly elected members of the governing body of the Township of Barnegat.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, 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 2007.
3. We certify that we have personally reviewed and are familiar with, at a minimum, the section of the Annual Audit entitled:

GENERAL COMMENTS  
RECOMMENDATIONS

\_\_\_\_\_(L.S.)\_\_\_\_\_

\_\_\_\_\_(L.S.)\_\_\_\_\_

\_\_\_\_\_(L.S.)\_\_\_\_\_

\_\_\_\_\_(L.S.)\_\_\_\_\_

\_\_\_\_\_(L.S.)\_\_\_\_\_

**Sworn to and subscribed before me this**  
**\_\_\_\_\_ day of \_\_\_\_\_, 2008**

\_\_\_\_\_  
**Notary Public of New Jersey**

The Municipal Clerk shall set forth the reason for the absence of signature of any member(s) of the governing body.

**IMPORTANT: This certificate must be sent to the Division of Local  
Government Services, C.M. 803, Trenton, NJ 08625**