

**TOWNSHIP OF WARREN
RESOLUTION NO.2023-072**

CERTIFICATION OF THE WARREN TOWNSHIP SEWERAGE AUTHORITY AUDIT
FOR PERIOD JANUARY 1, 2022 THROUGH JUNE 30, 2022

WHEREAS, the governing body of the Township of Warren dissolved the Warren Township Sewer Authority on June 30, 2022, at 11:59 PM, per Ordinance Number 22-02; and

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of the Warren Township Sewer Authority for the period of January 1, 2022 through June 30, 2022, to have made an audit of its books, accounts and financial transactions, and

WHEREAS, the Report of Audit for the period of January 1, 2022 through June 30, 2022 has been filed by a Certified Public or Registered Municipal Accountant with the Township Clerk of the Township of Warren pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 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 Report of Audit, and specifically the sections of the 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 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 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 Township Committee of the Township of Warren, hereby states that it has complied with N.J.A.C. 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.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		CROSON	X			
		LONTAI	X			
	X	SORDILLO	X			
		LAZO				X
		DINARDO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on February 16, 2023.

Cathy Reese, RMC
Township Clerk

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, members of the governing body of the Township Committee of the Township of Warren, being duly sworn according to law, upon our oath depose and say:

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 Audit of the Warren Township Sewer Authority filed with the Township Clerk of the Township of Warren pursuant to N.J.S.A. 40A:5-6 for the period January 1, 2022 through June 30, 2022;

We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Report of Audit entitled "Comments and Recommendations."

(Print)

(Signature)

GARY P. DINARDO

GEORGE K. LAZO

VICTOR J. SORDILLO

LISA LONTAI,

DANIEL CROSON,

Cathy Reese, RMC
Township Clerk

State of New Jersey
County of Somerset
Sworn to and subscribed before me
this 16th day of February, 2023

Notary Public of New Jersey

The Township 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.