Salem County New Jersey
Board of Chosen Freeholders

Resolution No. 2020 – U67

Date Adopted	Committee
February 5, 2020	Administrative

RESOLUTION CERTIFYING THE REVIEW OF THE 2018 ANNUAL AUDIT

WHEREAS, N.J.S. 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 2018 has been filed by a Registered Municipal Accountant with the Salem County Clerk as per the requirements of N.J.S. 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, as a minimum, the sections of the annual audit entitled
Schedule of Findings and Questioned Costs; 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 Schedule of Findings and Recommendations 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 days after the receipt of the annual audit, as per regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and 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 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 no 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 County of Salem, 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.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 5, 2020.

STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					
C. Hassler	✓					✓
L. Ware	✓					
R.S. Griscom	✓				✓	
B. Laury	✓					

✓ Indicates Vote

Department Initials kah

Salem County New Jersey

COUNTY OF SALEM NEW JERSEY

Board of Chosen Freeholders

110 Fifth Street, Suite 400
Salem, New Jersey 08079

CERTIFICATION OF GOVERNING BODY

State of New Jersey)
)SS.
County of Salem)

We, members of the governing body of the Board of Chosen Freeholders, County of Salem, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Salem County Board of Chosen Freeholders of the County of Salem.
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 County 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 received, reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit, entitled:

Schedule of Findings and Recommendations evidenced by the group.

_____ (L.S.)
BENJAMIN H. LAURY, FREEHOLDER DIRECTOR

_____ (L.S.)
R. SCOTT GRISCOM, DEPUTY FREEHOLDER DIRECTOR

_____ (L.S.)
LEE R. WARE, FREEHOLDER

_____ (L.S.)
CHARLES V. HASSLER, FREEHOLDER

_____ (L.S.)
GORDON J. OSTRUM JR., FREEHOLDER

Sworn to and subscribed before me this 5TH day of February 2020

_____
Notary Public of New Jersey

MEGAN L. LAYFIELD
NOTARY PUBLIC OF NEW JERSEY
Commission # 50101326
My Commission Expires 3/20/2024

The Clerk for the Board of Chosen Freeholders shall set forth the reason for the absence of signature of any member of the governing body.