FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP 112 HAND AVENUE CAPE MAY COURT HOUSE, NJ 08210

Resolution 2024-16: Acknowledgement of 2023 Audit

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

WHEREAS, the annual audit report for the fiscal year ended 2023 has been completed and files with the Local Finance Board pursuant to N.J.S.A.40A:5A-15

WHEREAS, N.J.S.A.40A:-17, requires the governing body of each 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" in accordance with N.J.S.A.40A:5A-17

NOW THEREFORE, be it FURTHER RESOLVED, that the governing body of the Fire District #1 Board of Commissioners 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 fiscal year ended 2023, 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 District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by the certified true copy of this resolution

| Commissioner | Yes | No A | bstain | Absent |
|--------------|-----|------|--------|--------|
| Arenberg | X | | | |
| Hand | X | | | |
| McNulty | | | X | |
| Mericle | X | | | |

| VOTE | |
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| Woodrow | X | | |
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Certified as a true copy of Resolution 2024-16: Acknowledgement of 2023 Audit as introduced by the Board of Fire Commissioners, Fire District No. 1 of Middle Township, County of Cape May on August 12, 2024.

Keith P. Arenberg, Secretary

File: Resolution 2024-16