

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 2 ABERDEEN TOWNSHIP ACCEPTING THE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2021**

**WHEREAS**, N.J.S.A. 40A:14-89 requires Boards of Fire Commissioners to authorize the preparation of an annual report on audit of its financial books and records of account; and,

**WHEREAS**, the Board received the report on audit for the year ended December 31, 2021 at its regularly scheduled meeting of September 11, 2023 and reviewed same paying careful attention to the portion of the report entitled "Comments and Recommendations"; and,

**WHEREAS**, N.J.S.A 40:5A-17 requires the Board of Fire Commissioners to certify, by resolution to the Local Finance Board, that each Commissioner has personally reviewed the annual audit report paying specific attention to the sections of the audit report entitled General Comments and Recommendations; and,

**WHEREAS**, N.J.S.A. 40A-5A-16 requires that a synopsis of the annual audit be prepared and published by the District, at least once, in a newspaper circulating within the District and that a copy of the synopsis be filed with the Director of the Local Finance Board within ten days after the date of publication; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 2 Aberdeen Township that the report on audit for the year ended December 31, 2021 is approved.

**BE IT FURTHER RESOLVED THAT**, a synopsis of the report on audit be published in the official newspaper of the District and that the members of the Board shall execute the required Annual Group Affidavit and forward same, together with a copy of this Resolution, to the District's Auditor for filing with the Local Finance Board.

**Board of Commissioners Recorded Vote:**

	Motion		Recorded Vote			
	1st	2nd	AYES	NAYS	ABSTAIN	ABSENT
Michael Bellamy			✓			
Thomas DeGiglio		✓	✓			
Stephen Gallant			✓			
Thomas Logan			✓			
James Black	✓					

**CERTIFICATION**

I, Thomas Logan, Board Secretary of the Board of Fire Commissioners, Fire District No. 2 Aberdeen Township, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on September 11, 2023.



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Thomas Logan, Board Secretary  
Township of Aberdeen Fire District No. 2