

RESOLUTION NO. 2021-7

**RESOLUTION TO CERTIFY THE AUDIT REVIEW FOR THE FISCAL YEAR
AUDIT END 9/30/20**

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

WHEREAS, the annual report for the fiscal year ended September 30, 2020, has been completed and filed with the Housing Authority of the Borough of Belmar pursuant to N.J.S.A 40A:5A-15; and

WHEREAS, N.J.S.A 40A:5A-17 requires the governing body of each authority to, within forty-five (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 “**Status of Prior Year Audit Findings, Current Year Schedule of Findings, and Notes to Financial Statements**” and has evidenced same by group affidavit in the form prescribed the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual report entitled “**Status of Prior Year Audit Findings, Current Year Schedule of Findings, and Notes to Financial Statements**” in accordance with N.J.S.A 40A:5A-17; and

NOW THEREFORE, BE IT RESOLVED that the governing body of the Housing Authority of the Borough of Belmar 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 September 30, 2020, and, specifically, has reviewed the section of the audit report entitled “**Status of Prior Year Audit Findings, Current Year Schedule of Findings, and Notes to Financial Statements**” 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 authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

	Ayes	Nays	Abstain	Absent
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey	X			
Commissioner McCracken				X
Commissioner Messano	X			
Commissioner Casserly	X			

Paul DeSantis, Executive Director

RESOLUTION NO. 2021-8

RESOLUTION AUTHORIZING CLOSED MEETING

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Board of Commissioners is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is Personnel.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey	X			
Commissioner McCracken				X
Commissioner Messano	X			
Commissioner Casserly	X			