

RESOLUTION NO. 2017-4

**RESOLUTION TO CERTIFY THE AUDIT REVIEW FOR THE FISCAL YEAR
AUDIT END 9/30/16**

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, 2016, 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, 2016, 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 Tedesco	X			
Commissioner Blackburn				X
Commissioner Ramey	X			

Paul DeSantis, Executive Director