RESOLUTION NO. 2013 -305

WHEREAS, N.J.S.A. 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 years ended December 31, 2012 and 2011 has been filed by a Registered Municipal Account with the Township Clerk as per the requirements of N.J.S.A. 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 the governing body of each municipality shall by resolution certify to the Director of the Division of Local Government Services 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:

General Comments Recommendations 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:

General Comments Recommendations

as 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 the regulations of the Director of the Division of Local Government Services, and

WHEREAS, All members of the governing body have received and have 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 of the Director of the Division of Local Government Services State of New Jersey may subject the members of the local 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 fixes for compliance, refuses to obey an order of the director of the Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not 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 Township Committee of the Township of Ocean hereby states that it has complied with the promulgation of the Director of the Division of Local Government Services of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said to Director of the Division of Local Government Services to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION ADOPTED ON November 14, 2013:

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Diane B. Ambrosio, RMC
Municipal Clerk