

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2018-15**

**CERTIFYING COMPLIANCE WITH THE PROMULGATION OF THE LOCAL
FINANCE BOARD OF THE STATE OF NEW JERSEY DATED JULY 30, 1968
(2017 AUDIT REPORT)**

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 year 2017 has been filled by the Auditor, Robert Hulsart, with the Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52: 27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board 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 "Comments and 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 "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; 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 pursuant to N.J.A.C. 5:30-6.5; 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 regulations of the Local Finance Board of the 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 fixed for compliance, fails or refuses to obey an order of the director (Director of 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 Governing Body hereby states that it has complied with N.J.A.C. 5:30-6 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Roberta Lang
Clerk

We, members of the Southeast Municipal Utilities Authority in the County of Monmouth, being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Governing Body;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 or the year 2016;
3. We certify that we have personally review and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

_____(L.S.)_____	_____(L.S.)_____ W. Bryan Dempsey _____
_____(L.S.)_____	_____(L.S.)_____ Lorraine P. Carafa _____
_____(L.S.)_____	_____(L.S.)_____ Bob Mc Arthur _____
_____(L.S.)_____	_____(L.S.)_____ Joe May _____
_____(L.S.)_____	_____(L.S.)_____ Jeffry Bertrand _____

Clerk

Sworn and subscribed to me before this

_____ day of _____ 2018

Notary Public of New Jersey

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.