

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2019-11

**ACCEPTING THE AUDITOR'S REPORT FOR THE
YEAR ENDING DECEMBER 31, 2019**

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 ending December 31, 2018 has been filed by a Registered Municipal Accountant with the Secretary 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 that the governing body of each fire district shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body has reviewed, as a minimum, the sections of the Annual Audit entitled:

**FINDINGS 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:

**FINDINGS AND
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 receipt of the Annual Audit, as per the regulations of the Local Finance Board; 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 Local Finance Board of the State of New Jersey may subject the members of the 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, by the members of the Moorestown Fire District No. 2, in the County of Burlington, State of New Jersey, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ADOPTED, at a regular meeting of the Moorestown Fire District No. 2 on October 9, 2019.

MOORESTOWN FIRE DISTRICT NO. 2


Chairman

ATTEST:


Secretary

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on July 5, 2017.


Secretary

CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY)
)SS.
COUNTY OF BURLINGTON)

We, members of the governing body of the Moorestown Fire District No. 2, County of Burlington, of full age, being duly sworn according to law, upon oath depose and say:

1. We are duly appointed members of the Moorestown Fire District No. 2.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Audit filed with the Secretary pursuant to N.J.S.A. 40A:5-6 for the year ending December 31, 2018.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

**FINDINGS AND
RECOMMENDATIONS**

William J. Woodcock (L.S.)

Jacqueline M. Hart (L.S.)

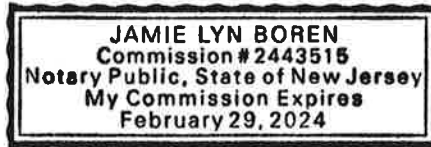
Steven A. Madryga (L.S.)

Alex Turner (L.S.)

[Signature] (L.S.)

Sworn to and subscribed before me this
9th day of October, 2019.

Jamie Lyn Boren
Notary Public of New Jersey



The Secretary shall set forth the reason for the absence of signatures of any members of the governing body.

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2019-12

**RESOLUTION AUTHORIZING A CLOSED EXECUTIVE SESSION
FOR THE MOORESTOWN BOARD OF FIRE COMMISSIONERS, FIRE
DISTRICT NO. 2**

WHEREAS, N.J.S.A. 10:4-6 "Open Public Meetings Acts" of the State of New Jersey, generally requires that all matters of public bodies be opened to the public; and

WHEREAS, the "Act" also provides that a public body may be excluded from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act" NJ.S.A. 10:4-12 Paragraph B-6.

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners, Fire District No. 2 of the Township of Moorestown, in the County of Burlington, State of New Jersey, that:

1. The Board of Fire Commissioners, Moorestown Fire District No. 2 shall hold a closed session to which the public shall not be admitted on October 9th, 2019
2. The general nature of the subject to be discussed relate to personnel matters.
3. The minutes of said closed session may be disclosed to the public at such time when the above matter has been resolved to the extent allowed by law.


ADOPTED at a meeting of the Board of Fire Commissioners, Fire District No. 2 on October 9th, 2019.

RECORDED VOTE:

	(Wesolowski		(
	(Grant	NAYS	(
AYES	(Niedermayer		(
	(Humes	ABSTAINED	(
	(Carruthers	ABSENT	(

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on September 9th, 2019.


Lawrence F. Niedermayer, Sr.
Secretary