

RESOLUTION NO. 2018-05a

February 26, 2018

ANNUAL AUDIT

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 be made; and

WHEREAS, the annual report for the fiscal year ended March 31, 2017, has been completed and filed with the Garfield Housing Authority 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 entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by 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 audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-17;

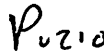
NOW THEREFORE BE IT RESOLVED that the governing body of the Garfield Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended March 31, 2017, and specifically has reviewed the sections of the audit report entitled "General Comments and Recommendations" and has evidenced same by group affidavits in the form prescribed by the Local Finance Board.

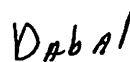
BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid affidavit, accompanied by a certified true copy of this Resolution.

It is hereby certified that this is a true copy of the resolution passed at the meeting held on February 26, 2018



Martin P. Geisler, Secretary





7. New Business

Motion

Seconded

Ayes Nays Abstain Absent

Commissioner

Dabal

✓

Ribaudo

✓

✓

Susino

Giacomarro

✓

Barckett

✓

Puzio

✓

Quiles

✓

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

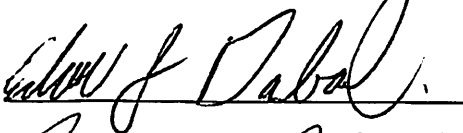
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Garfield Housing Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

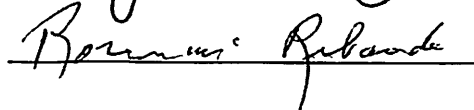
1. We are duly appointed members of the Garfield Housing Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended March 31, 2017, and, specifically, the sections of the audit report entitled "General Comments and Recommendations".

Edward Dabal



Rosemarie Ribaldo

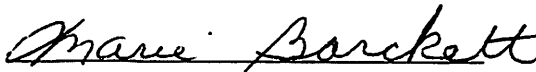


Judith Susino

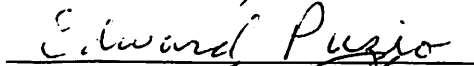
Richard Giacomarro



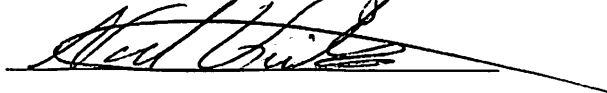
Marie Barckett



Edward Puzio



Noel Quiles



Sworn and subscribed to before me
this 26th day of February 26, 2018



Colleen Day
Notary Public of the State of New Jersey

[REDACTED]

[REDACTED]