

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #117-2024

RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE CALENDAR YEAR 2023

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, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to 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, at a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by the Borough's Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6 and copies have been distributed and received by each member of the governing body; and

WHEREAS, the members of the governing body have personally reviewed the Annual Report of Audit, and specifically, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto and made part of this Resolution; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) 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.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they have complied with N.J.S.A. 40A:5-4 and N.J.A.C. 5:30-6.5 and do hereby direct the Borough Clerk to submit a certified copy of this Resolution and the required affidavit, attached hereto and made a part of this Resolution, to the Local Finance Board to show evidence of said compliance.

This resolution shall take effect immediately.

Dated: July 22, 2024

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor

Attachment: Governing Body Group Affidavit

CERTIFICATION OF THE GOVERNING BODY 2023 ANNUAL AUDIT
GROUP AFFIDAVIT FORM

STATE OF NEW JERSEY :

: ss

COUNTY OF MORRIS :

We, members of the governing body of the **Borough of Mendham** in the **County of Morris**, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the governing body of the **Borough of Mendham** in the **County of Morris**;
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 Borough Clerk pursuant to N.J.S.A. 40A:5-6 for Calendar Year 2023;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Christine Serrano Glassner, Mayor	(L.S.)
James Kelly, Council President	(L.S.)
Steve Andrew, Council Member	(L.S.)
Neil Sullivan, Council Member	(L.S.)
Marilyn Althoff, Council Member	(L.S.)
Will Russo, Council Member	(L.S.)
Matthew Bruin, Council Member	(L.S.)

Sworn to and subscribed before me this _____ day of _____, 2024

Lauren McBride, RMC, CMR
Acting Borough Clerk

The Municipal Clerk shall set forth here the reason(s) for the absence of signature of any members of the governing body: