

RESOLUTION NO. 0028 -2022

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
REGARDING ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2020**

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2020 has been completed and filed with the Local Finance Board of the State of New Jersey 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 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 report, and specifically the sections of the audit report 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 annual audit 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 Berkeley Township Municipal Utilities 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 December 31, 2020, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit 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 group 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 24, 2022.


Edward F. Cammarato, Authority Secretary

3/30/22
Date

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, New Jersey 08753

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 Berkeley Township Municipal Utilities 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 Berkeley Township Municipal Utilities 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 December 31, 2020, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

PRINT NAME

Michael W. Hale, Chairman

Jerome F. Bollettieri, Vice Chairman

Edward F. Cammarato, Secretary

Samuel J. Cammarato, Treasurer

Richard W. Elliott, Jr., Commissioner

William E. McGrath, Alt. Commissioner #1

Frederick S. Bekiarian, Alt. Commissioner #2

Michele Nugent, Executive Director

SIGNATURE

Michael W. Hale

~~Not available for signature~~

Edward F. Cammarato

Samuel J. Cammarato

Richard W. Elliott, Jr.

William E. McGrath

Frederick S. Bekiarian

Michele Nugent

Sworn to and subscribed before me
this 31 day of March, 2022

J. C. Sahradek
~~Notary Public of New Jersey~~
John C. Sahradek, Attorney