

**The Commissioners of Fire District No. 3  
In The Township of Franklin, County of Somerset  
New Jersey  
Resolution # 2015-0018**

**FILE COPY**

**Annual Audit**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority/fire district to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2014 has been completed and filed with the Department of Community Affairs 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/fire district to, with 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 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 Commissioners of Fire District No. 3, Franklin Township, Somerset County, New Jersey hereby certified 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 2014, 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/fire district is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *SEPTEMBER 16, 2015*.

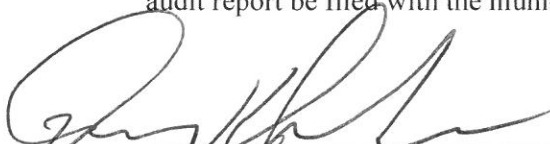
  
Clerk

**GROUP AFFIDAVIT REGARDING  
ANNUAL AUDIT REPORT REVIEW**

STATE OF NEW JERSEY  
SS.  
COUNTY OF SOMERSET

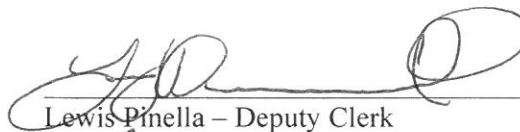
We, the undersigned members of the Board of Fire Commissioners of Fire District No. 3 Franklin Township, being duly sworn, according to law, upon our oath depose and say:

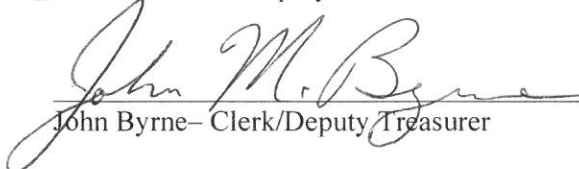
1. We are the duly elected members of the Board of Fire Commissioners of Fire District No. 3 Franklin Township.
2. On the 16th day of September 2015 we received and reviewed the annual report on audit for the year ended December 31, 2014 prepared by the District's Auditor, paying careful attention to the sections of the audit entitled "General Comments and Recommendations".
3. We have familiarized ourselves with the contents of the entire report and directed that a copy of the audit report be filed with the municipal clerk pursuant to the provisions of N.J.S.A. 40A:5A-15.

  
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Douglas Krushinski – Chairman (L.S.)

  
\_\_\_\_\_  
Sherrod Middleton – Vice Chairman (L.S.)

  
\_\_\_\_\_  
Vivian Cottrell – Treasurer (L.S.)

  
\_\_\_\_\_  
Lewis Pinella – Deputy Clerk (L.S.)

  
\_\_\_\_\_  
John Byrne – Clerk/Deputy Treasurer (L.S.)

Sworn and subscribed to before the undersigned  
District on the 16th day of September 2015.

  
\_\_\_\_\_  
George Morris – Esq.  
Attorney At Law, N.J.