RESOLUTION NO. 58-2017

Resolution Confirming Review of Annual Audit Report for Fiscal Year Ended December 31, 2016

ADOPTED: July 18, 2017

WHEREAS, N.J.S.A. 40A:5A-15 requires the members 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, 2016, has been completed and filed with the Morristown Parking 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 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 Morristown Parking Authority 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", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

NOW, THEREFORE BE IT RESOLVED, that the Members of the Morristown Parking 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, 2016, 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.

I hereby certify that the foregoing is a true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on July 18, 2017.

DATED: July 18, 2017

Margret Brady

Margret Brady, Secretary

MORRISTOWN PARKING AUTHORITY
GROUP AFFIDAVIT FORM
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATION

We the members of the Morristown Parking Authority being of full age and duly sworn according to law upon oath depose and say:

1. We are duly appointed members of the Morristown Parking Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we each reviewed the annual audit report for the fiscal year ended December 31, 2016 and specifically the sections of the audit report entitled "General comments" and "Recommendations."

(Anthony Lucia)	Chairperson
(Linda Stamato)	Vice Chairperson
(James Gervasio)	Treasurer
(Margret Brady)	Secretary
(Richard L. Tighe)	Assistant Secretary/Treasurer

Michael Fabrizio, Executive Director