

**THE COMMISSIONERS OF FIRE DISTRICT NO.1
IN THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON**

**Resolution # 2021-0011
Resolution accepting the audit report for the year ending
December 31, 2020**

WHEREAS N.J.S.A. 40A:14-89 requires Boards of Fire Commissioners to authorize the preparation of an annual report on audit of its financial books and records of accounts: and,

WHEREAS the board received the report on audit for the year ending December 31, 2020, at its regularly scheduled meeting of July 14, 2021, and reviewed same paying careful attention to the portion of the report entitled “Comments and Recommendations”; and,

WHEREAS N.J.S.A. 40:5A-17 requires the Board of Fire Commissioners to certify, by resolution to the Local Finance Board that each commissioner has personally reviewed the annual audit report paying specific attention to the section of the report entitled General Comments and Recommendations; and,

WHEREAS N.J.S.A. 40A:5A-16 requires that a synopsis of the annual audit be prepared and published by the District at least once, in a newspaper circulating with in the District and that a copy of the synopsis be filed with the Director of the Local Finance Board within ten days after the date of Publication; and.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Fire District Number One in the Township of East Amwell, County of Hunterdon that the report of audit for the year ending December 31, 2020 is approved.

BE IT FURTHER RESOLVED THAT a synopsis of the annual audit be published in the official newspaper of the District.

Commissioner	YES	NO	Absent	Abstain
Craig Bailey				
John Chiesa				
Marc LaRowe				
Paul Carlucci				
David Civale				

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