

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

Resolution

Authorizing Adoption of 2024 Audit

WHEREAS, *N.J.S.A.* 40A:5A-15 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, 2024**, has been completed and filed with the appropriate parties 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 at the Local Finance Board that each member thereof has personally reviewed the sections of the annual 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 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 Plumsted Fire District No. 1 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, 2024**, 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.

Certification

I, Ken Hagen, Clerk of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on October 6, 2025.

Ken Hagen, Clerk

The foregoing resolution was introduced by Commissioner Hagen and it was seconded by Commissioner Amburgey.

RECORD OF VOTE

Members	BRADY	GASKILL	PIPPEN	HAGEN	AMBURGEY
Yes	X	X		X	X
No					
Not Voting					
Absent			X		

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

1. We are duly appointed/elected [cross out one] members of Plumsted Fire District No. 1.
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 2024, and specifically the sections of the audit report entitled “General Comments” and “Recommendations.”

[Signature]

Sworn to and subscribed before me this _____ day of _____, 2025.
