

**RESOLUTION CERTIFYING THAT EACH AUTHORITY COMMISSIONER HAS
REVIEWED THE AUDIT REPORT OF THE YEAR ENDING
JANUARY 31ST, 2017**

WHEREAS, N.J.S.A. 40A:5A-15 requires that the Western Monmouth Utilities Authority make an annual report of its accounts in accordance with the audit requirements promulgated by the Division of Local Government Services, Department of Community Affairs of the State of New Jersey; and

WHEREAS, the annual audit report of the Western Monmouth Utilities Authority for the fiscal year ended January 31, 2017 has been completed by the Auditor Samuel Klein & Company and filed with the Western Monmouth Utilities Authority and the governing bodies of Manalapan Township and Marlboro Township pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-15 requires that the Commissioners of the Western Monmouth Utilities Authority within 45 days receipt of the annual audit report, certify by Resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report specifically the section entitled “General Comments” and “Recommendations”, and provide evidence of same in a Group Affidavit to be executed in the form prescribed by the Local Finance Board; and

WHEREAS, the Commissioners of the Authority have received the annual audit report and have personally reviewed same in accordance with N.J.S.A 40A:5A-17;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The Commissioners do hereby certify to the Local Finance Board of the State of New Jersey that each Authority Commissioner has personally reviewed the annual audit report for the fiscal year ended January 31, 2017, and have evidenced same in a Group Affidavit executed in the form prescribed by the Local Finance Board.

2. The Director of Finance is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit accompanied by a certified true copy of the Resolution;
3. The Clerk is hereby authorized to forward copies of the Resolution, certified to be a true copy to:
 1. Gerard Stankiewicz, Samuel Klein & Company
 2. Leslie Warshauer, Director of Finance
 3. Clerk of Marlboro Township
 4. Clerk of Manalapan Township
 5. Clerk of Freehold Township
 6. Clerk of Borough of Englishtown
 7. Local Finance Board of the State of New Jersey



STEPHEN McENERY, CHAIRMAN
WESTERN MONMOUTH UTILITIES AUTHORITY

June 27th, 2017
DATED

DATE: JUNE 27, 2017

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY			X			
MENDEZ		X	X			
PERNICE	X		X			
ROSEN			X			

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY THE
NEW JERSEY LOCAL FINANCE BOARD**

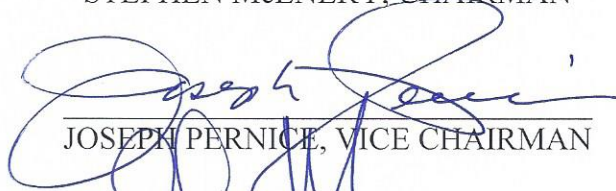
AUDIT REVIEW CERTIFICATE

WE, the Commissioners of the Western Monmouth Utilities Authority, being of full age and being duly sworn according to the law upon our oath depose and say:

1. We are duly appointed member of the Western Monmouth Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40:A5A-17, that which we have each reviewed the annual audit report for the fiscal year ended January 31, 2017.



STEPHEN McENERY, CHAIRMAN

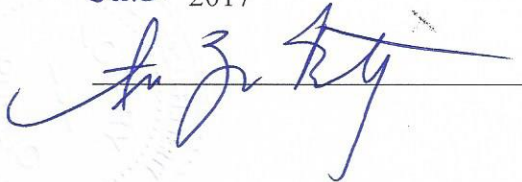


JOSEPH PERNICE, VICE CHAIRMAN

GLEN MENDEZ, SECRETARY

JEFFREY ROSEN, TREASURER

Sworn and subscribed to
Before me this 27th day of
June 2017



ANN ZAGORSKI-FINNERTY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JULY 19, 2017

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