RESOLUTION 2016-64

July 14, 2016

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY ACCEPTING AND ACKNOWLEDGING AUDIT REPORT

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 audit report for the year ended December 31, 2015, has been completed and filed with the Salem County Improvement Authority, County of Salem pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body 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 report of audit, and specifically the section entitled "Schedule of Findings 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 report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17;

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Salem County Improvement Authority, County of Salem, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the report of audit for the year ended December 31, 2015, and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings 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.

Recorded Vote

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>2nd</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Widdifield</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bestwick</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schneider</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taylor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cordy Taylor, Alternate Secretary/Treasurer

Robert Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on July 14, 2016.

Cordy Taylor, Alternate Secretary/Treasurer
LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM
PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Salem County Improvement Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Salem County Improvement Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the audit report for the year ended December 31, 2015, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

(Print)
Robert Widdifield
Susan Bestwick
Corydon Taylor
Paul Williams
Lew Schneider

(Signature)

Sworn to and subscribed before me

this 14th day of July, 2016.

FLORENCE E. BECKETT
Notary Public of New Jersey
A Notary Public of New Jersey
My Commission Expires April 15, 2021

IMPORTANT: Signature must be original. Photocopies not accepted.