RESOLUTION 2019-47

July 11, 2019

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
ACCEPTING AND ACKNOWLEDGING THE 2018 AUDIT REPORT, AND
AUTHORIZING RELEASE OF THE AUDIT REPORT TO THE STATE OF NEW JERSEY

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, 2018, 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 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 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, 2018, 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.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby authorized to release the 2018 audit to the State of New Jersey.

 Recorded Vote

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Barry Davis, Secretary

Cordy Taylor, 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 11, 2019.

Barry Davis, Secretary