

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2019-72

November 14, 2019

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE
SOLID WASTE FACILITY SANITARY LANDFILL CLOSURE ESCROW FUND AUDIT
REPORT AND AUTHORIZING RELEASE OF SAME TO THE STATE OF NEW JERSEY**

WHEREAS, the Division of Solid and Hazardous Waste, Department of Environmental Protection, requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the Solid Waste Facility Sanitary Landfill Closure Escrow Fund Report of Audit for the Fiscal Years Ended September 30, 2019, and 2018 (“Audit”), has been completed and filed with the Salem County Improvement Authority (“SCIA”) 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 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 SCIA hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the Audit, 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

	Moved	2 nd	Yes	No	Absent	Abstain
Taylor			✗			
Bestwick		✗	✗			
Schneider	✗		✗			
Davis					✗	
DiMatteo			✗			



Susan Bestwick, Vice Chairman



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 November 14, 2019.



Susan Bestwick, Vice Chairman