

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2021-107

November 10, 2021

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, 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 Sanitary Landfill Closure Escrow Fund audit report for the fiscal year ended September 30, 2021, 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 Sanitary Landfill Closure Escrow Fund audit report for the fiscal year ended September 30, 2021, 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

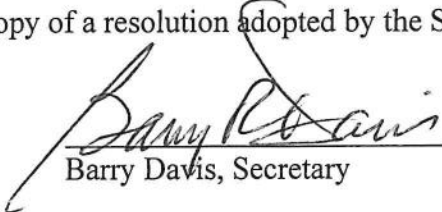
Table with 7 columns: Name, Moved, 2nd, Yes, No, Absent, Abstain. Rows include Taylor, Bestwick, Schneider, Davis, DiMatteo with handwritten checkmarks.

Handwritten signature of Barry Davis, Secretary

Handwritten signature of 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 10, 2021.

  
Barry Davis, Secretary