

# RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **MC16-0712-53**

Date of Adoption **JULY 12, 2016**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

*[Signature]*  
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER

**COX**

SECONDED BY

**LYONS**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Calendar Year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirement of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled: GENERAL COMMENTS AND RECOMMENDATIONS

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED THAT THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 12, 2016.

*[Signature]*

Harold E. Wiener, R.M.C. #C-0327, M.M.C., Municipal Clerk

## RECORD OF COUNCIL VOTE

X = Indicates Vote

N.V. = No Vote

A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT					INMAN				
COX	X				JONES, 2ND VICEPRESIDENT	X			
FREDERIC	X				LYONS, PRESIDENT	X			
DR. HUDLEY	X					X			

PRESIDENT OF COUNCIL

*[Signature]*

MUNICIPAL CLERK

*[Signature]*

DATE **JULY 12, 2016**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK

*[Signature]*

DATE

**JUL 12 2016**

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ ENGINEER ☐ FIRE ☒ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☐ LIBR ☐ LICEN ☐ MAYOR ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ PUBLIC SAFETY ☒ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☐ SEC ☐ PB/ZBA ☐ TRAFFIC ☐ ZONING ☒ OFF ☐ DLGS ☒ GNCD ☐ OTHER(S): Auditor, TC Audit File



**TOWNSHIP OF IRVINGTON**  
**OFFICE OF THE TOWNSHIP CLERK**  
MUNICIPAL BUILDING  
CIVIC SQUARE  
IRVINGTON, NEW JERSEY 07111  
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Fax: (973) 416-6417  
[www.irvington.net](http://www.irvington.net)

**Harold E. Wiener, R.M.C., C.M.C., M.M.C.**  
Municipal Clerk

July 13, 2016

Timothy Cunningham, Director  
Division of Local Government Services  
101 South Broad Street  
Post Office Box 803  
Trenton, N.J. 08625-0803

Dear Director Cunningham:

Enclosed herewith please find a certified copy of a resolution, which was duly adopted by the Municipal Council of the Township of Irvington, at their regular meeting held on July 12, 2016. Said resolution declares that the Governing Body has complied with the rules and regulations promulgated by the Local Finance Board relative to the Calendar Year 2014 Annual Audit Report of the Township of Irvington. Also enclosed herewith please find the original group affidavit and a copy of the affidavit of publication of the summary of said Calendar Year 2014 Annual Audit Report. It is my understanding that Faheem J. Ra'Oof, C.P.A., serving as the Director of Revenue and Finance, has or will transmit copies of the general comments, findings and recommendations of the Audit Report to the appropriate Township Officials so that the proper Corrective Action Plan can be formulated.

Very truly yours,

Harold E. Wiener  
Municipal Clerk

enclosures (3)

cc: David Lyons, Council President  
and Members of the Municipal Council  
Revenue and Finance Director Faheem Ra'Oof, C.P.A.  
Joseph J. Faccione, Samuel Klein & Company

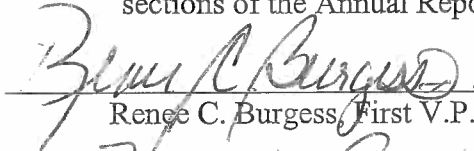
**CERTIFICATION OF THE GOVERNING BODY OF THE ANNUAL AUDIT**

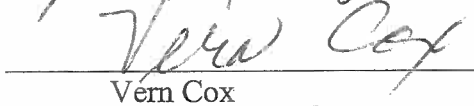
**GROUP AFFIDAVIT FORM  
NO PHOTOCOPIES OF SIGNATURES**

STATE OF NEW JERSEY  
COUNTY OF ESSEX

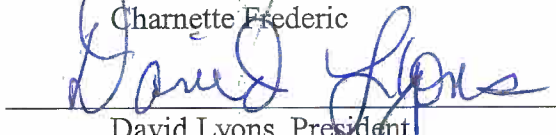
We, members of the governing body of the Township of Irvington, in the County of Essex, being duly sworn according to law, upon our oath depose and say:

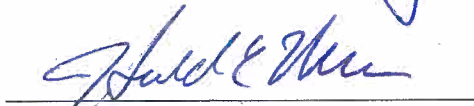
1. We are duly elected members of the Municipal Council of the Township of Irvington in the county of Essex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the Calendar Year 2014, ending December 31, 2014.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

  
Renee C. Burgess, First V.P.


  
Vern Cox

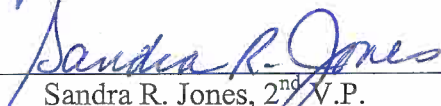
  
Charnette Frederic

  
David Lyons, President

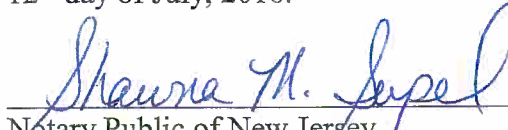
  
Harold E. Wiener  
Municipal Clerk

  
October Hudley

  
Paul Inman

  
Sandra R. Jones, 2<sup>nd</sup> V.P.

Sworn to and subscribed before me this  
12<sup>th</sup> day of July, 2016.

  
Notary Public of New Jersey

**SHAWNA M. SUPEL**  
**NOTARY PUBLIC OF NEW JERSEY**  
**My Commission Expires 3/18/2021**

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.