

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **MC17-0426-26**

Date of Adoption **APRIL 26, 2017**

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

BURGESS

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 2015 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 (\$1,0000.00) 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 APRIL 26, 2017.

[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	X				INMAN		X		
COX	X				JONES, 2ND VICEPRESIDENT	X			
FREDERIC	X				LYONS, PRESIDENT	X			
DR. HUDLEY				X					

PRESIDENT OF COUNCIL

[Signature]

MUNICIPAL CLERK

[Signature]

DATE April 26, 2017

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

APR 26 2017

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



TOWNSHIP OF IRVINGTON
OFFICE OF THE TOWNSHIP CLERK
MUNICIPAL BUILDING
CIVIC SQUARE
IRVINGTON, NEW JERSEY 07111
Tel: (973) 399-6664
Fax: (973) 416-6417
www.irvington.net

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

April 27, 2017

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 April 26, 2017. 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 2015 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 2015 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. Faccone, Samuel Klein & Company



TOWNSHIP OF IRVINGTON
OFFICE OF THE TOWNSHIP CLERK
MUNICIPAL BUILDING
CIVIC SQUARE

IRVINGTON, NEW JERSEY 07111

Tel: (973) 399-6664

Fax: (973) 416-6417

www.irvington.net

Harold E. Wiener, R.M.C., C.M.C., M.M.C.

Municipal Clerk

April 27, 2017

Mr. Joseph J. Faccone
Samuel Klein & Company
550 Broad Street - 11th Floor
Newark, NJ 07102-4517

Dear Mr. Faccone:

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 April 26, 2017. 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 2015 Annual Audit Report of the Township of Irvington. Also enclosed herewith please find a copy of the group affidavit, a copy of the affidavit of publication of the summary of said Calendar Year 2015 Audit Report, and a copy of the transmittal letter from this office to the Director of Local Government Services indicating that the municipality has complied with their requirements relative to the Calendar Year 2015 Annual Audit Report.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Harold E. Wiener", is written over a horizontal line.

Harold E. Wiener
Municipal Clerk

enclosures (4)

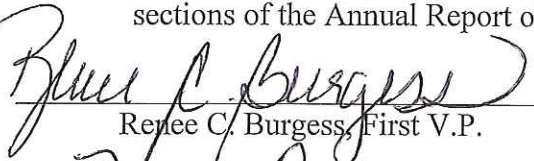
CERTIFICATION OF THE GOVERNING BODY OF THE ANNUAL AUDIT

GROUP AFFIDAVIT FORM NO PHOTOCOPIES OF SIGNATURES

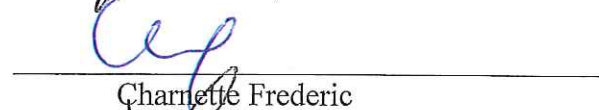
STATE OF NEW JERSEY
COUNTY OF ESSEX

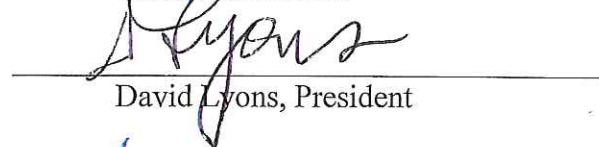
We, members of the governing body of the Township of Irvington, in the County of Essex, being duly sworn according to law, upon our oath depose and say:

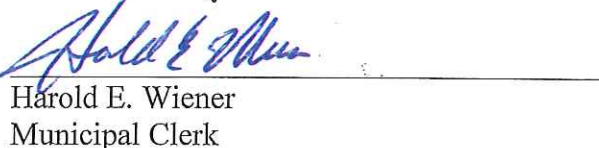
1. We are duly elected members of the Municipal Council of the Township of Irvington in the county of Essex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the Calendar Year 2015, ending December 31, 2015.
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

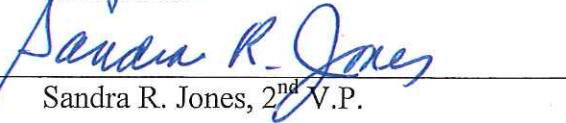

Charnette Frederic


David Lyons, President

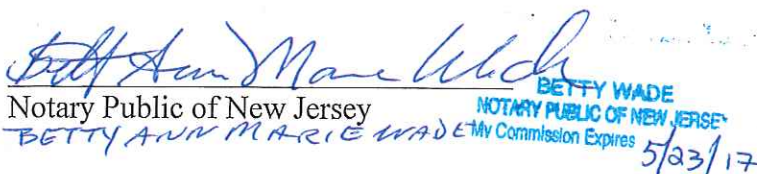

Harold E. Wiener
Municipal Clerk

OUT ON MEDICAL LEAVE
October Hudley


Paul Inman


Sandra R. Jones, 2nd V.P.

Sworn to and subscribed before me this
26th day of April, 2017.


Notary Public of New Jersey
BETTY ANN MARIE WADE
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 5/23/17

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.