

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 8

WHEREAS, NJS 40A: 14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is prior to January 15, 2019; and

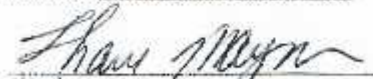
WHEREAS, the total appropriations on the 2018 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$798,585.; and

WHEREAS, fourteen percent of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2017 budget is the sum of \$ 111,802;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 8, that the temporary 2019 budget be approved in the amount of \$ 111,802.

ROLL CALL VOTE:	YES	NO	ABSENT
Robert Gillespie	✓		
Thomas Mayoros	✓		
Dennis Petrick	✓		
Joseph Natele	✓		
Daniel Aquino	✓		

Dated: December 26, 2018


Thomas Mayoros, Secretary

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 8

2018

WHEREAS, the Treasurer of Fire District No. 8 reports that certain 2018 budget appropriations have insufficient balances to meet the 2018 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
Contingency	\$ 1,600.00	Snow Removal	\$ 100.00
Equipment	18,000.00	Office	1,500.00
M&R-Firehouse	<u>9,500.00</u>	Insurance	9,500.00
		Mandatory Equip & Training	<u>18,000.00</u>

TOTAL \$29,100.00

TOTAL \$29,100.00

Gillespie, R	☒ Yes	☐ No
Mayoros, T	☒ Yes	☐ No
Petrick, D.	☒ Yes	☐ No
Natole, J	☒ Yes	☐ No
Aquino, D	☒ Yes	☐ No

Adopted, December 26, 2018
Date

**GROUP AFFIDAVIT REGARDING
ANNUAL AUDIT REPORT REVIEW**

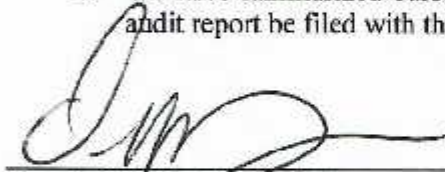
STATE OF NEW JERSEY

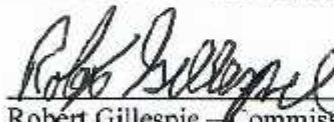
SS.

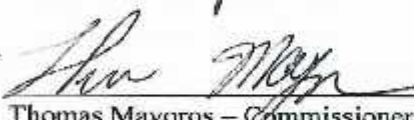
COUNTY OF MIDDLESEX

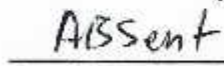
We, the undersigned members of the Board of Fire Commissioners of Fire District No. 8 Woodbridge Township, being duly sworn, according to law, upon our oath depose and say:

1. We are the duly elected members of the Board of Fire Commissioners of Fire District No. 8 Woodbridge Township.
2. On the 25th day of October 2018 we received and reviewed the annual report on audit for the year ended December 31, 2017 prepared by the District's Auditor, paying careful attention to the sections of the audit entitled "General Comments and Recommendations".
3. We have familiarized ourselves with the contents of the entire report and directed that a copy of the audit report be filed with the municipal clerk pursuant to the provisions of N.J.S.A. 40A:5A-15.


_____(L.S.)
Dennis Petrick – Commissioner


_____(L.S.)
Robert Gillespie – Commissioner


_____(L.S.)
Thomas Mayoros – Commissioner


_____(L.S.)
Joseph Natole – Commissioner

_____(L.S.)
Kevin Petz – Commissioner (Resigned 8/31/18)

Sworn and subscribed to before the undersigned
District on the 25th day of October 2018.



Clerk

**WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
RESOLUTION**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each fire district to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2017 has been completed and filed with the District Clerk pursuant to N.J.S.A. 40A:5A-15, and

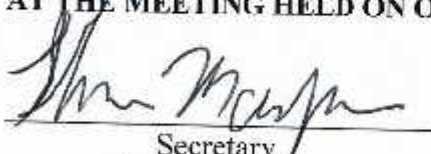
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each fire district to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "**General Comments**" 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 audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "**General Comments**" and "**Recommendations**," in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Woodbridge Township Fire District No. 8, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2017, and specifically has reviewed the sections of the audit report entitled "**General Comments**" 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 fire district, is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 25, 2018.


Secretary
10/25/18
Date

RECORDED VOTE		
MEMBER	AYE	NAY
PETRICK	✓	
GILLESPIE	✓	
MAYOROS	✓	
NATOLE		Absent