



Monmouth County Regional Health Commission No. 1

RESOLUTION 2023 -24

MCRHC CERTIFICATION OF THE 2021 ANNUAL AUDIT

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 year **2021** has been filed with the Chief Financial Officer of the MCRHC and the MCRHC pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Health Commission; and,

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

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, 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 "Comments and Recommendations, and,

WHEREAS, the members of the MCRHC have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations; 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

NOW, THEREFORE BE IT RESOLVED, that the MCRHC, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED that notice of this appointment shall be on file in the MCRHC and available for inspection as required by law.

MOVED: Sea Bright (Roman)
SECONDED: Spring Lake (Dempsey)
IN FAVOR: 9
OPPOSED: 0
ABSTAINED: 0

CERTIFICATION

I hereby certify that this is a true copy of a resolution passed by the Monmouth County Regional Health Commission at their meeting held on January 24, 2023.

Marita Kresge

Marita Kresge
Monmouth County Regional Health Commission No. 1