

**RESOLUTION RE: APPROVING AND ACCEPTING THE
WANAQUE VALLEY REGIONAL SEWERAGE
AUTHORITY REPORT OF AUDIT FOR SEPTEMBER 30, 2023 AND 2022**

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 annual audit report for the fiscal year ended September 30, 2023 has been completed and filed with the Director of the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.A.S. 40A:5A-17 requires the governing body of 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 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 Board of Commissioners of the Wanaque Valley Regional Sewerage Authority 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 September 30, 2023, 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; and

BE IT FURTHER RESOLVED that the Executive 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; and

BE IT FURTHER RESOLVED that copies of said audit be forwarded to the Municipal Clerks of the Borough of Wanaque, the Borough of Ringwood and the Township of West Milford and that copy of same be posted on the WVRSA web site.

Adopted this 28th day of February 2024
and certified to be a true copy of the original

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen						
Conlon						
Gerst						
Levine						
Taukus						
Covelli						

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Wanaque Valley Regional Sewerage Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended September 30, 2023 and specifically the sections of the audit report entitled "General Comments and Recommendations"

(Print)

(Signature)

Frank Covelli

Michael Levine

Matthew Conlon

Michael Gerst

Herb Allen

Theodore Taukus

Sworn to and subscribed before me

this 28th day of _____, 2024

Notary Public of New Jersey