

UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
 www.ucimprovementauthority.org
 (732) 382-9400 (732) 382-5862 fax

Resolution No. 72-2015

Date: November 4, 2015

**RESOLUTION OF THE UNION COUNTY IMPORVEMENT
 AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS
 COMPLIANCE REGARDING ANNUAL AUDIT PURSUANT TO
 N.J.S.A. 40A:5A-17**

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC
 Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

M. W. B. [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	7		7				
<i>D'Elia</i>	7		7				7
<i>Hines</i>	7		7			7	
<i>Hockaday</i>	7		7				
<i>Salerno, Secretary</i>		7					
<i>Tomko, Treasurer</i>		7					
<i>Vollero</i>		7					
<i>Rountree, Vice Chair</i>		7					
<i>Scutari, Chairman</i>	7		7				

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CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE
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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 calendar year ended December 31, 2014 has been completed and filed with the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within forty-five (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

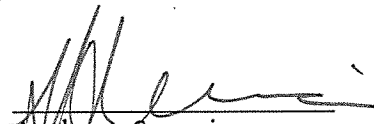
WHEREAS, members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Union County Improvement 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 calendar year ended December 31, 2014 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 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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON NOVEMBER 4, 2015.

11/4/2015
Date


Anthony Scutari

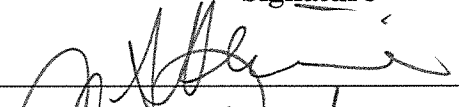
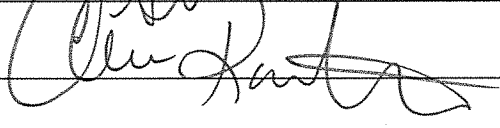
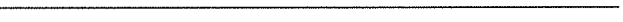
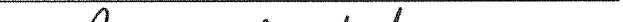
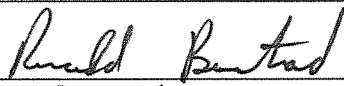
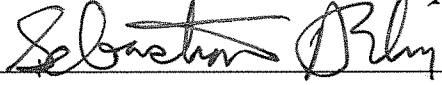
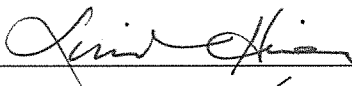
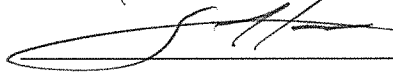
LOCAL AUTHORITIES
GROUP AFFIDAVIT

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATION

We, the members of the governing body of the Union County Improvement 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 Union County Improvement Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the calendar year ended December 31, 2014 and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

Print Name	Signature
Anthony Scutari, Chairman	
Cherron Rountree, Vice Chairman	
John Salerno, Secretary	
Bryan Tomko, Jr., Treasurer	
Ronald Bornstad	
Sebastian D'Elia	
Linda Hines	
Steve Hockaday	
Carolyn Vollero	