

**RESOLUTION APPROVING THE AUDIT REPORT
FOR THE FISCAL YEAR ENDING JANUARY 31, 2021 AND
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

MOTIONED BY: Marotta

SECONDED BY: Friedrich

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

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 North Hudson Sewerage Authority for the year ended January 31, 2021 has been filed by a Certified Public Accountant with the Executive Director pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; 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 local unit 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 governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

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, pursuant to N.J.A.C. 5:30-6.5; 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 regulations 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 (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

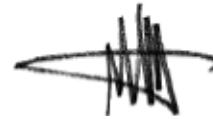
NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the North Hudson Sewerage Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**RESOLUTION ACCEPTING THE AUDIT REPORT
FOR THE FISCAL YEAR ENDING JANUARY 31, 2021 AND
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

DATED: APRIL 21, 2022

| RECORD OF COMMISSIONERS' VOTE | | | |
|--------------------------------------|------------|-----------|---------------|
| | YES | NO | ABSENT |
| Commissioner Kappock | x | | |
| Commissioner Marotta | x | | |
| Commissioner Gardiner | x | | |
| Commissioner Friedrich | x | | |
| Commissioner Guzman | x | | |
| Commissioner Velazquez | x | | |
| Commissioner Barrera | x | | |
| Commissioner Zucconi | | | x |
| Commissioner Assadourian | x | | |

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE
NORTH HUDSON BOARD OF COMMISSIONERS ON APRIL 21, 2022.**



SECRETARY

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF HUDSON

We, members of the governing body of the North Hudson Sewerage Authority, in the County of Hudson, being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the North Hudson Sewerage Authority in the county of Hudson;
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 Authority Audit filed with the Executive Director pursuant to N.J.S.A. 40A:5 6 for the year ended January 31, 2021;
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."

Commissioner Brian Kappock _____
Commissioner Brian Assadourian _____
Commissioner Victor Barrera _____
Commissioner Edward Friedrich _____
Commissioner Kurt Gardiner _____
Commissioner Margarita Guzman _____
Commissioner Libero D. Marotta _____
Commissioner Alejandro Velazquez _____
Commissioner Erika Zucconi _____

Secretary

Sworn to and subscribed before me this
_____ Day of _____

Notary Public of New Jersey