

Special Agenda Meeting  
Minutes of the Fire District No.4, meeting of July 8<sup>th</sup>, 2014

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The July 8<sup>th</sup>, 2014 special agenda meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Roman, Hughes, Pawol, and Klose. The two accountants and Auditor were present for this meeting. The attorney was not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Public Session:

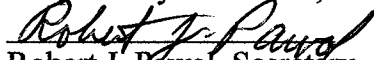
The audit for the year 2013 was reviewed by Mr. Michael Bart, and all five fire commissioners. A motion was made by Mr. Hughes, to pass a resolution to accept the Audit Report, as read by the board secretary, seconded by Mr. Roman, all were in favor.

Agenda Discussion:

- 1.) Mr. Jensen, reported that the Ladder Truck 424 will be going out for PM service to the local Mack truck dealership on July 9<sup>th</sup>, 2014 and should be completed within two days.
- 2.) Fire Fighters equipment & hose will be ordered to replace damaged equipment that was covered by the Selective Insurance Company.

Adjournment: Motion to adjourn Jensen, seconded by Hughes, all were in favor, meeting adjourned at 8:00 P.M.

Respectfully Submitted,

  
Robert J. Pawol, Secretary  
Fire District No.4, Keasbey

R E S O L U T I O N

WHEREAS, N.J.S.A. 40A:14-89 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 DECEMBER 31, 2013, has been completed and filed with the WOODBRIDGE TOWNSHIP FIRE DISTRICT #4, pursuant to N.J.S.A. 40A:14-89, and

WHEREAS, N.J.S.A. 40A:14-89 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:14-89,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the WOODBRIDGE TOWNSHIP FIRE DISTRICT #4, 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, 2013, 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 July 8, 2014.

*Motion to accept audit  
made by Comm. Hybes,  
seconded by Comm. Newman,  
Aff.*

*Robert J. Pawol*

Secretary

*7/8/14*

Date