

RESOLUTION NO. 2017- 31

**RESOLUTION AFFIRMING ANNUAL REVIEW OF AUDIT BY THE
MERCHANTVILLE-PENNSAUKEN WATER COMMISSION COMMISSIONERS**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual review of its accounts to be made, and

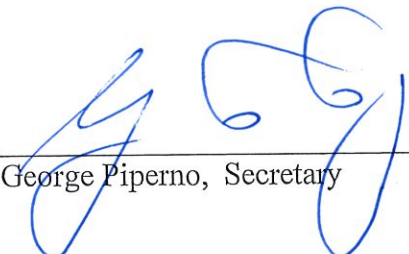
WHEREAS, the audit report for the fiscal year ending December 31, 2016 has been completed and filed with the Merchantville-Pennsauken Water Commission, pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A 15-17 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 entitled "General Comments", and "Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Merchantville-Pennsauken Water Commission hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit for the fiscal year ended December 31, 2016
, and specifically has reviewed the sections 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 Commission 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 a Resolution passed at a meeting of the Commission on September 14, 2017.



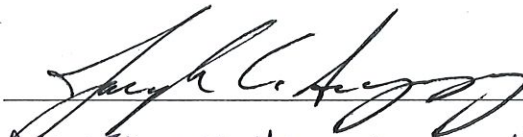
George Piperno, Secretary

ATTACHMENT TO
RESOLUTION NO. 2017- 31
LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM
PRESCRIBED BY
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Merchantville-Pennsauken Water Commission, being of full age and being duly sworn according to law, upon oath depose and say:

1. We are duly appointed members of the Merchantville-Pennsauken Water Commission.
2. We certify pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report for the fiscal year ending December 31, 2016, and specifically the sections of the annual report entitled "General Comments" and "Recommendations".

Joseph Scavuzzo



G. Burton German, Jr.

ABSENT DUE TO MEDICAL ILLNESS - Will REVIEW UPON RETURN

Patrick Brennan



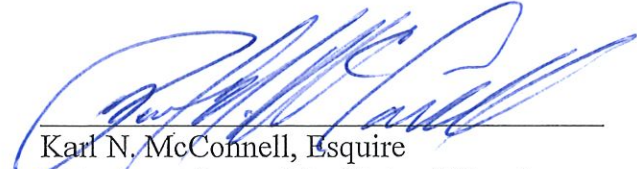
George Piperno



Ronald Johnson



Sworn to and subscribed before


Karl N. McConnell, Esquire
Attorney at Law of the State of New Jersey

September 14, 2017
Date