

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY
RESOLUTION 51-2014**

CERTIFICATION OF AUDIT REVIEW

WHEREAS, N.J.S.A.40A:5-4 requires the governing body of each local governmental unit 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 Township of Weymouth, County of Atlantic, New Jersey pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, The governing body of each local governmental unit is required within 45 days of receipt of the annual audit, to 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 "Findings 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 "Findings and Recommendations",

NOW, THEREFORE BE IT RESOLVED, That the governing body of the Township of Weymouth, County of Atlantic, 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 "Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, That the Clerk of the municipality is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

WEYMOUTH TOWNSHIP

BY _____
Kenneth R. Haeser, Mayor

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on August 6, 2014.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: August 6, 2014