

RESOLUTION NO. 60-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 26, 2010

A Resolution Adopting the 2009/2010 Annual Audit

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 for the fiscal year ended March 31, 2010 has been completed and filed with The Brick Township Municipal Utilities Authority 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, within 45 days of receipt of final 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 entitled "General Comments" and "Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

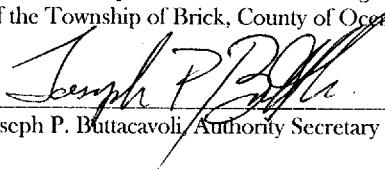
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE, BE IT RESOLVED that the governing body of The Brick Township Municipal Utilities 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 fiscal year ended March 31, 2010 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 the aforesaid group affidavit to the Local Finance Board, accompanied by a certified true copy of this resolution.

CERTIFICATION

It is hereby certified that this is a true copy of the resolution passed at a Public Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on July 26, 2010.



Joseph P. Buttacavoli, Authority Secretary

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATION

We, the members of the governing body of the Brick Township Municipal Utilities 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 Board of Commissioners of the Brick Township Municipal Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended March 31, 2010 and specifically that sections of the audit report entitled "General Comments" and "Recommendations."

NAME

SIGNATURE

Patrick L. Bottazzi, Chairman

Joseph M. Veni, Vice Chairman

Joseph P. Buttacavoli, Secretary

Allan E. Cartine, Treasurer

Madeline Iannarone, Asst. Sec./Treasurer

John M. Ciocco, Alternate Commissioner

Edward J. McBride, Alternate Commissioner

Patrick L. Bottazzi
Joseph M. Veni
Joseph P. Buttacavoli
Allan E. Cartine
Madeline Iannarone
John M. Ciocco
Edward J. McBride

Sworn and subscribed before me this 26th day of July, 2010.

Maree A. Sylvester
Notary Public of New Jersey