LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT
P.O. BOX 724
NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

Resolution # 14-33

Approval of Annual Audit Report

WHEREAS we, the members of the governing body of the Lower Township Fire District #2 are of full age and being duly sworn according to Law; and,

WHEREAS we, are duly elected members of the Lower Township Fire District #2; and,

WHEREAS each member of the governing body of the Lower Township Fire District #2 has been provided with a copy of the Lower Township Fire District #2 annual audit report for the fiscal year ended December 31, 2013,

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May as follows:

(1) We herewith certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2013, and specifically the sections of the audit report entitled "General Comments" and "Recommendations" and approve same.

CERTIFICATION

I, LEWIS H. CONLEY, JR., SECRETARY OF THE COMMISSIONERS OF FIRE DISTRICT NO. 2, IN THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE COMMISSIONERS AT A MEETING HELD ON October 20, 2014.

LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER

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THE RESOLUTION WAS INTRODUCED BY COMMISSIONER Andrews,				
AND IT WAS SECONDED BY COMMISSIONER Probeg of				
RECORD OF V	OTE:		<i>y</i>	
ANDREWS,	YES;	NO;	NOT VOTING;	ABSENT.
BROWN,	YES;	NO;	NOT VOTING;	ABSENT.
CONLEY,	YES;	NO;	NOT VOTING;	ABSENT.
NOLAN,	$\underline{\hspace{1cm}}$ YES;	NO;	NOT VOTING;	ABSENT.
PRENDERGAST	YES;	NO;	NOT VOTING;	ABSENT.