

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

FINANCE

Resolution No.: 06-13-18G

Resolution Title:

Resolution Certifying that each member of the City of Camden Redevelopment Agency Board of Commissioners has personally reviewed the FYE 2017 Annual Audit Report.

Project Summary:

The firm Mercadien, P.C. was awarded the contract to perform the FYE 2017 audit and has filed the completed report with the City of Camden Redevelopment Agency. The CRA board approved the audit report and it was submitted to the Division as per regulations.

N.J.S.A. 40A:5:31- Subchapter 7 entitled "Accounting and Auditing" states the following: The governing body of each authority/special district, within 45 days of receipt of the annual audit shall certify by resolution that each member thereof has personally reviewed the annual audit report. Specifically, the sections of the audit report entitled Comments and Recommendations and Schedule of Findings and Questioned Costs shall be evidenced by group affidavit in the form prescribed by the Local Finance Board in Appendix C, incorporated herein by reference, and shall be filed forthwith to the Division.

Purpose of Resolution:

To provide a certification that each member of the City of Camden Redevelopment Agency Board of Commissioners has personally reviewed the FYE 2017 Annual Audit Report.

Award Process:

N/A

Cost Not To Exceed:

N/A

Source of Funds:

N/A

Total Project Cost:

N/A

Resolution Certifying That Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2017 Annual Audit Report

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

WHEREAS, the annual audit report for the fiscal year ended 2017 has been completed and filed with the City of Camden Redevelopment Agency 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 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 section 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 City of Camden Redevelopment Agency 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 2017, and specifically has reviewed the section 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

BE IT FURTHER RESOLVED, that the secretary of the Agency 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 June 13, 2018.


Secretary to the Board


Date

06-13-18G

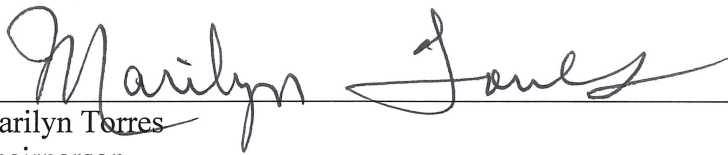
ON MOTION OF:

Maria Sharma

SECONDED BY:

Ian K. Leonard

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance C. Bowman	✓		
Sheila Davis	✓		
Ian K. Leonard	✓		
Jose Javier Ramos	✓		
Maria Sharma	✓		
William W. Spearman	✓		
Marilyn Torres	✓		



Marilyn Torres
Chairperson

ATTEST:

Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.


Mark P. Asselta, Esq.
Board Counsel