

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Finance

Resolution No.: 09-11-19B

Resolution Title:

Resolution Certifying that each member of the City of Camden Redevelopment Agency Board of Commissioners has personally reviewed the FYE 2018 Annual Audit Report

Project Summary:

The firm Mercadien, P.C. was awarded the contract to perform the FYE 2018 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 2018 Annual Audit Report.

Award Process:

N/A

Cost Not To Exceed:

N/A

Source of Funds:

N/A

Total Project Cost:

N/A

09-11-19B

Resolution Certifying That Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2018 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 2018 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 "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 2018, 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.

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 September 11, 2019.


Secretary to the Board


Date

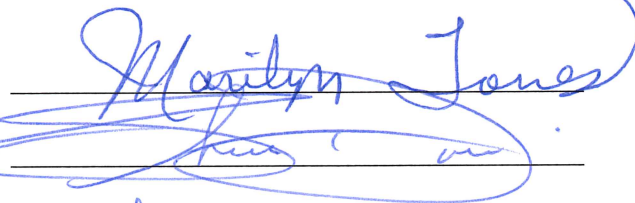
LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM
PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

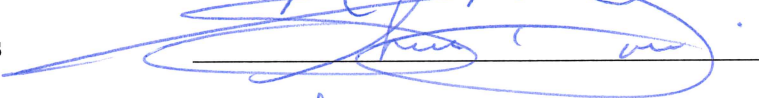
We, the members of the governing body of The City of Camden Redevelopment Agency being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of The City of Camden Redevelopment Agency in the county of Camden
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Audit pursuant to N.J.S.A. 40A:5-6 for the year 2018
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

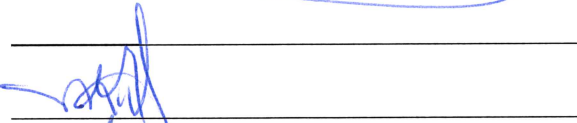
Chairperson: Marilyn Torres



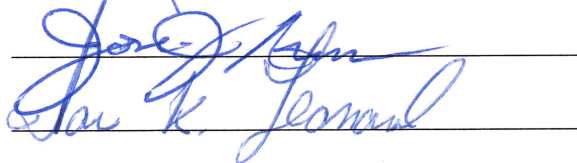
Commissioner: Sheila Davis



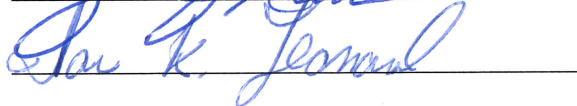
Commissioner: Vance C. Bowman




Commissioner: Maria Sharma



Commissioner: Javier Ramos



Commissioner: Ian K. Leonard



Sworn to and subscribed
before me this 11th day
of September, 2019
Notary Public of New Jersey


Signature

09-11-19B

ON MOTION OF: *Sheila Davis*

SECONDED BY: *Jose Javier Ramos*

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

Marilyn Torres
Marilyn Torres
Chairperson

ATTEST:

Olivette Simpson
Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.
Mark P. Asselta, Esq.
Board Counsel