

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the members of each Fire District to cause an annual audit of its accounts to be made,

AND

**WHEREAS**, the annual audit report for the fiscal year ending December 31, 2013 has been completed and filed with the Parsippany-Troy Hills Township Fire District 4 pursuant to N.J.S.A. 40A:5A-15,

AND

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Fire District to, within 45 days of receipt of the annual audit, certify by Resolution to the New Jersey Local Finance Board that each member thereof has personally reviewed the general 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.

**NOW, THEREFORE IT BE RESOLVED**, that the members of the Parsippany-Troy Hills Township Fire District 4 hereby certify to the Local Finance Board of the State of New Jersey that each member of the governing body has personally reviewed the annual audit report for the fiscal year ending December 31, 2013, 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 Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the resolution.

Board of Fire Commissioners  
Township of Parsippany-Troy Hills  
P.O. Box 115  
Lake Hiawatha, New Jersey 07034

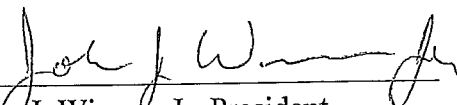


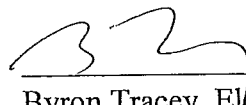
Telephone: (973) 334-0423  
Fax: (973) 334-7738

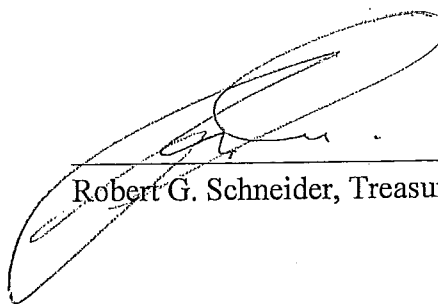
**AUDIT REVIEW CERTIFICATE**


WE the Commissioners of Parsippany-Troy Hills Township Fire District #4, being of full age and being duly sworn according to law, do upon oath depose and say:

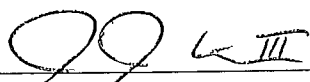
1. We are duly elected Commissioners of Parsippany-Troy Hills Township Fire District # 4.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ending December 31, 2013, and specifically the sections of the audit report entitled "GENERAL COMENTS" and "RECOMMENDATIONS."

  
\_\_\_\_\_  
John J. Wieners Jr, President

  
\_\_\_\_\_  
Byron Tracey, Electronics

  
\_\_\_\_\_  
Robert G. Schneider, Treasurer

  
\_\_\_\_\_  
Brian Sysko, Maintenance

  
\_\_\_\_\_  
John J. Wieners III, Clerk