

RESOLUTION

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

WHEREAS, the annual report for the fiscal year ended December 31, 2017 has been completed and filed with the governing body of the local unit 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 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 Parsippany-Troy Hills Fire District No. 4 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 December 31, 2017 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 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 NOV- 5. 2018



Secretary

11-05-18

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 Parsippany-Troy Hills Fire District No. 4 being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Parsippany-Troy Hills Fire District No. 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 ended December 31, 2017, and specifically the sections of the audit report entitled "General Comments".

(PRINT NAME)

(SIGNATURE)

Jack Wieners

Jack Wieners

R. Greg Schneider

R. Greg Schneider

Jay Wieners

Jay Wieners

Byron Tracey

Byron Tracey

Brian Sysko

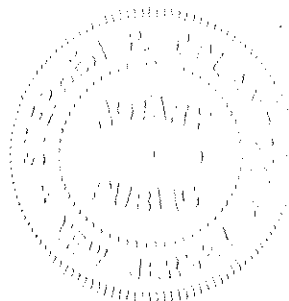
Brian Sysko

Brian Sysko

SWORN to and subscribed before me this 5th day of Nov, 2018

Stephen P. Colantoni

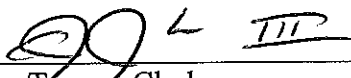
Notary Public of New Jersey



STEPHEN P. COLANTONI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 7/9/2019

The attached summary or synopsis was prepared from the report of the audits of the Parsippany - Troy Hills Fire District No. 4, County of Morris for the years ended December 31, 2017 and 2016.

This report of audits, upon which an unmodified opinion was issued, submitted by FRIEDMAN, LLP, Certified Public Accountants, is on file at the Parsippany - Troy Hills Fire District No. 4 clerk's office and may be inspected by any interested person.



Byron Tracy, Clerk
JOHN J. WIENERS III