RESOLUTION R-96-2026
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK
RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2025 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS The Local Finance Board has promulgated N.J.A.C. 5:30-6.5 a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled General Comments and Recommendations as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S 52:27BB-52 – to wit:

> R.S. 52:27BB-52 – "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined one thousand dollars($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Township of Elk, hereby states that it has complied with the N.J.A.C.5:p30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 2nd day of July 2026 at the Municipal Building, 680 Whig Lane, Monroeville, NJ 08343.

TOWNSHIP OF ELK

James Rambo, Mayor

ATTEST:

TIMOTHY J. PINE, Acting Township Clerk

TOWNSHIP OF ELK

STATE OF NEW JERSEY

)SS.

COUNTY OF GLOUCESTER

We, members of the governing body of the Township Committee of the Township of Elk, County of Gloucester, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of the Township of Elk of the County of Gloucester.

2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2025.

3. We certify that we have personally reviewed and are familiar with, as a minimum, the section of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

_____(L. S.)
James Rambo, Mayor

_____(L. S.)
Carolyn King-Sammons, Deputy Mayor

_____(L. S.)
Antonio Cammarata, Committeeperson

_____(L. S.)
Christine Cowan, Committeeperson

_____(L. S.)
Nate Lucas, III, Committeeperson

Sworn to and subscribed before
me this 2nd day of July, 2026

_____
Notary Public of New Jersey

TIMOTHY J PINE
My Comm. Exp. 04-29-2028
NOTARY PUBLIC
No. 2433305
NEW JERSEY