

**RESOLUTION No. 8-2014**  
**Audit Certification**  
**Franklin Township Redevelopment Agency**

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

WHEREAS, the annual audit report for the for the 18-month transition period ended December 31, 2013 has been completed and filed with the Secretary of the Agency pursuant to N.J.S.A. 40A:5A-15, and

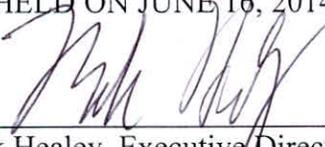
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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 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 Franklin Township 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 18-month transition period ended 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 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 JUNE 16, 2014.

  
\_\_\_\_\_  
Mark Healey, Executive Director/Secretary

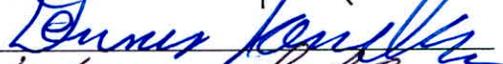
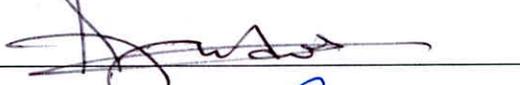
6/16/14  
\_\_\_\_\_  
Date

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

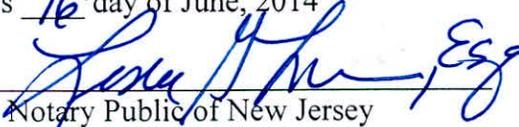
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Franklin Township 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 Franklin Township Redevelopment Agency
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the 18-month transition period ended December 31, 2013, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)	(SIGNATURE)
Michael Gianotto	
Dennis Sanders	
Wayne Sellers	
Robert Mettler	
Ike Agudosi	
Kimberly Francois, Councilwoman	
Carl Wright, Councilman	

Sworn to and subscribed before me  
this 16<sup>th</sup> day of June, 2014

  
Notary Public of New Jersey  
  
Attorney at Law  
State of New Jersey