

**PERTH AMBOY REDEVELOPMENT AGENCY 2014-2015 AUDIT  
RESOLUTION**

**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 fiscal year ended

June 30, 2015 has been completed and filed with the

City of Perth Amboy

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 the same by group affidavit in the form prescribed by the Local Finance Board, and

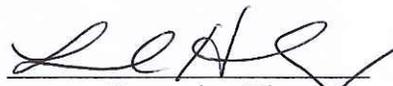
**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled **“General Comments”** and **“Recommendations”**, in accordance with N.J.S.A. 40A:5A-17,

**NOW THEREFORE BE IT RESOLVED**, that the governing body of the  
Perth Amboy 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 June 30, 2015, 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 May 3, 2016.**

  
Executive Director

05/04/2016  
Date

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

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

1. We are duly appointed members of the

Perth Amboy 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 fiscal year ended June 30, 2015, and specifically the sections of the audit report  
entitled "**General Comments**" and "**Recommendations.**"

(PRINT - NAME)

(SIGNATURE)

Comm. Bolanowski

*Keri Bolanowski*

Comm. Giron

*James Giron*

Comm. Jacobs

*Alh Jacobs*

Comm. Jasko

*Claine M. Jasko*

Comm. Pabon

*Dr. Pabon*

Comm. Rosa

*DR*

Chairwoman Diaz

*Melody*

**SWORN TO and subscribed before me**

this 3rd day of May, 2016

Louise M. Denardo  
Notary Public of New Jersey

LOUISE M. DENARDO  
NOTARY PUBLIC  
STATE OF NEW JERSEY  
MY COMMISSION EXPIRES 10/1/18