Perth Amboy Redevelopment Agency 2011-2012 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, 2012 has been completed and filed with the

City of Perth Amboy Redevelopment 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 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 THEREFOREBE 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, 2012 , 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 February 5, 2013.

Mildred Ramos
Interim Board Recording Secretary

February 6, 2013
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 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, 2012, and specifically the sections of the audit report entitled **"General Comments"** and **"Recommendations."**

(PRINT – NAME)	***(SIGNATURE)***
Comm. Bolanowski	Geraldine Bolanowski
Comm. Jacobs	
Comm. James-Waldon	
Comm. Jasko	Elaine M. Jasko
Comm. Gonzalez	
Comm. Haborak	Thomas Haborak, Sr.
Chairwoman Diaz	

SWORN TO and subscribed before me

this 5 *day of* February, *20* 13

Andrew Brown

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