



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

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RESOLUTION NO.: 50-2022

DATE: September 21, 2022

CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17

APPROVED AS TO FORM:
Joseph C. Bodek, RMC
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman, Treasurer</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>		✓					
<i>McManus, Secretary</i>	✓		✓				
<i>People</i>	✓		✓				✓
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice chairperson</i>	✓		✓			✓	
<i>Szpond, Chairperson</i>	✓		✓				
<i>Alma, Alternate No. 1</i>		✓					
<i>Scott-Bey, Alternate No. 2</i>	✓		✓				

**CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE
REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17**

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 calendar year ended December 31, 2021 has been completed and filed with the Division of Local Government Services 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 forty-five (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, 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 Union County Utilities Authority 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 calendar year ended December 31, 2021 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 SEPTEMBER 21, 2022.**

9/21/2022
Date

Raymond Szpond, Chairman

Raymond Szpond, Chairwoman

LOCAL AUTHORITIES
GROUP AFFIDAVIT

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATION

We, the members of the governing body of the Union County Utilities Authority 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 Union County Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the calendar year ended December 31, 2021 and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

Print Name	Signature
Raymond Szpond, Chairwoman	 <u>Raymond Szpond (Sep 25, 2022 12:40 EDT)</u>
Laura Scutari, Vice Chair	 <u>Laura Scutari (Sep 23, 2022 14:08 EDT)</u>
Roy Eastman, Treasurer	 <u>Roy Eastman (Sep 23, 2022 14:15 EDT)</u>
Kyle Holder	 <u>Kyle Holder (Sep 23, 2022 14:57 EDT)</u>
Edward Kahn, Secretary	 <u>Edward T Kahn (Sep 23, 2022 16:23 EDT)</u>
Edward Jackus	 <u>Edward Jackus (Sep 26, 2022 13:47 EDT)</u>
Margaret McManus	 <u>Margaret McManus (Sep 26, 2022 15:02 EDT)</u>
Clifton People	 <u>Clifton People (Sep 26, 2022 17:08 EDT)</u>
Robert Rachlin	 <u>Robert Rachlin (Sep 26, 2022 17:34 EDT)</u>
Carlos Alma, Alternate	 <u>Carlos J. Alma (Sep 26, 2022 23:18 EDT)</u>
Ronald Scott Bey	 <u>Ron Scott Bey (Sep 27, 2022 13:50 EDT)</u>