

**CERTIFYING THE 2011 FISCAL YEAR ANNUAL AUDIT
AS PRESCRIBED BY THE
NEW JERSEY LOCAL FINANCE BOARD**

WHEREAS, N.J.S.A. 40A:5A-5 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 September 30, 2011 has been completed and filed with the Millville Housing Authority 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 there of 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 section 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 Board of Commissioners of the Millville Housing 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 fiscal year ended September 30, 2011, 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 OCTOBER 23, 2012.

Brian Tomlin

Paula Ring

Larry Miller

James Parent

Dianne McCarthy

DATE:

Attest:

Paul F. Dice, Secretary

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 Millville Housing 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 Board of Commissioners of the Millville Housing Authority.
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 **September 30, 2011**, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

NAME

SIGNATURE

Brian Tomlin

Paula Ring

Larry Miller

James Parent

Dianne McCarthy

Sworn to and subscribed before me this 23rd day of October, 2012

Notary Public of New Jersey