

RESOLUTION NO. 88-26

RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY  
CERTIFICATION OF THE ANNUAL AUDIT FOR FISCAL YEAR ENDING  
JUNE 30, 2025

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of each local authority to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the fiscal year ended June 30, 2025, has been completed and filed with the Monroe Municipal Utilities Authority pursuant to N.J.S.A. 40A:5-6; 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 of the State of New Jersey that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments," "Recommendations," and "Schedule of Findings and Questioned Costs," and has evidenced that review 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 report, and have specifically reviewed the sections of the annual audit report entitled "General Comments," "Recommendations," and "Schedule of Findings and Questioned Costs," in accordance with N.J.S.A. 40A:5A-17,

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Monroe Municipal Utilities Authority, County of Gloucester, 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, 2025, and specifically has reviewed the sections of the audit report entitled "General Comments," "Recommendations," and "Schedule of Findings and Questioned Costs," and has evidenced that review by group affidavit in 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,

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION  
PASSED AT THE MEETING HELD ON, JUNE 17, 2026.**

  
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Chairman

  
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Asst. Secretary

**CERTIFICATION OF BOARD OF THE ANNUAL AUDIT  
GROUP AFFIDAVIT FORM**

State of New Jersey  
County of Gloucester

We, the members of the governing body of the Monroe Municipal 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 Board of the Monroe Municipal Utilities Authority in the County of Gloucester.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Audit filed with the Secretary pursuant to N.J.S.A. 40A:5-6 for the fiscal year ended June 30, 2025.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit containing the auditor's findings, comments, and recommendations.

Name

Signature

<u>EDWARD Penna</u>	<u>Edward Penna</u>
<u>Frederick S. Schano Sr</u>	<u>Frederick S. Schano Sr</u>
<u>ANDREW J. SCHWARTZ</u>	<u>Andrew J. Schwartz</u>
<u>Anthony Featrelli</u>	<u>Anthony Featrelli</u>
<u>Joseph P Marino III</u>	<u>Joseph P Marino III</u>
<u>Robert R Bende</u>	<u>Robert R Bende</u>

Sworn to and subscribed before me this 17<sup>th</sup> day of June, 2026

Jennifer L Rutter  
Notary Public of New Jersey

Wendy Mahoney  
Secretary (Asst)

JENNIFER L RUTTER  
NOTARY PUBLIC  
STATE OF NEW JERSEY  
ID# 50955816  
MY COMMISSION EXPIRES MARCH 3, 2027