

RESOLUTION 2026-43

RESOLUTION CONFIRMING COMPLIANCE WITH THE LOCAL FINANCE BOARD REGULATIONS AND CONCERNING THE AUDIT

Commissioner Melnick offered the following resolution and moved its adoption:

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 July 31, 2025 has been completed and filed with the Monmouth County Improvement 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 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, 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 Monmouth County Improvement 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 July 31, 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 the form prescribed by the Local Finance Board.

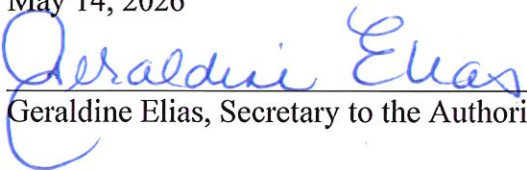
BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

Seconded by Commissioner Hinds and adopted on the following roll call vote:

AYES: Chairman Barham, Commissioners Hinds, Nicastro, Iantosca and Melnick
NAYS: None
ABSTAIN: None
ABSENT: None

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Monmouth County Improvement Authority at a meeting held on May 14, 2026



Geraldine Elias, Secretary to the Authority

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

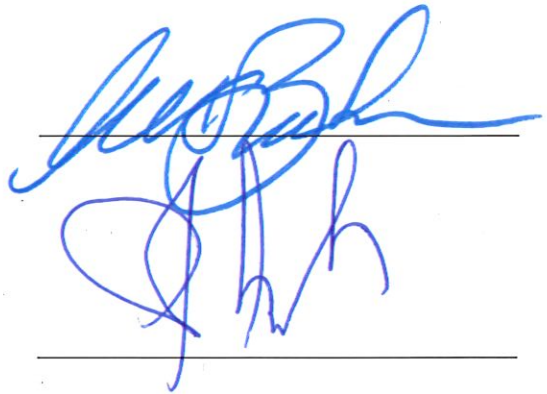
We, the members of the governing body of the Monmouth County Improvement Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Monmouth County Improvement 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 July 31, 2025, and specifically the sections of the audit report entitled "**General Comments,**" "**Schedule of Findings and Questioned Costs,**" and "**Recommendations.**"

(PRINT NAME)

(SIGNATURE)

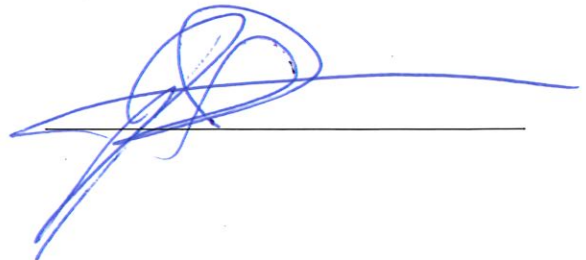
William C. Barham, Chairman



Andrew J. Melnick, Vice Chairman



Joseph R. Iantosca, Treasurer



Robert Nicastro, Secretary _____

Robert Nicastro

Eric Hinds, Commissioner _____

Eric Hinds

Sworn to and subscribed before me this 14th day of May, 2026.

Tamara Brown

Notary Public of New Jersey

