APPENDIX C

RESOLUTION HA19-2

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 06/30/2018 has been completed and filed with the Div. of Local Gov. Svcs., 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 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, THEREFORE BE IT RESOLVED, that the governing body of the Clementon Housing Auth. 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 06/30/2018, 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 06/11/2019

[Signature]
Secretary

[Signature]
Date

Page 1
HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON

RESOLUTION HA19-3

RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO SIGN CHECKS FOR FY2019
(APRIL 11, 2019 THROUGH JUNE 30, 2019)

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) held a monthly meeting on April 11, 2019, and reauthorizes Chairman John P. Schmidt, Commissioner Joseph Casella, and Executive Director Ken Paris as signers for all checking accounts of the Clementon Housing Authority.

Now, therefore, be it resolved by the Board of Commissioners of the CHA that any two (2) of the following officials are authorized to sign checks for all accounts held at TD Bank and Santander Bank for the period April 11, 2019 through June 30, 2019:

John P. Schmidt, Chairman
Joseph Casella, Commissioner
Ken Paris, Executive Director

CLEMENTON HOUSING AUTHORITY

Dated: April 11, 2019

By

John P. Schmidt, Chairman

Attest:

Anthony Ogozalek, Solicitor

NJ Attorney at Law
(SEAL) 1/3/2019