

**Minutes of the Special Meeting of the
Monmouth County Bayshore Outfall Authority**

**Monday, October 28, 2019, 6:00 p.m.
MCBOA Conference Room
200 Harbor Way, Belford, New Jersey**

I. CALL TO ORDER

Michael C. Sachs, Authority Chairman, called the Meeting to Order.

II. COMPLIANCE STATEMENT:

The chairman announced that adequate notice has been given to the public and press of the date, time and place of this Special Meeting, in accordance with P.L. 1975, Chapter 231, "Open Public Meetings Act."

III. ROLL CALL – ATTENDANCE

Commissioners Present: Aumack, Foley, Sachs, Schoeffling & Sodon

Commissioners/Members Absent: Knox, Scarano, Smith & Toomey

Also present: Gregory Vella, Authority Attorney, Collins, Vella & Casello
Barbara J Vilanova. Recording Secretary

The Chairman, Michael C. Sachs, explained that the purpose of this meeting was Certify reviewing of the Annual Audit Report for the Fiscal Year ended 2018.

All commissioners received a copy of the 2018 Audit prior to the meeting for review.

Resolution offered by Mr. Sachs:

**Resolution
Of the Monmouth County Bayshore Outfall Authority
Certifying Review of the Annual Audit Report for the Fiscal Year Ended 2018**

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 December 31, 2018 has been completed and filed with the Monmouth County Bayshore Outfall Authority (MCBOA), 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

MCBOA 10/28/19 Special Meeting to Certify Review of the Annual Audit

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed it, 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 Monmouth County Bayshore Outfall 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 December 31, 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.

Seconded by Mr. Aumack, and on a roll call the following vote was recorded:

AYES: Aumack, Foley,Sachs, Schoeffling, & Sodon
NAYS: None
ABSENT: Knox, Scarano, Smith & Toomey
ABSTAIN: None

Public Portion

The chairman opened the Meeting to the public. There being no one appearing to be heard, the chairman declared the public portion of the Meeting closed to the public.

Adjournment

There being no further business to come before the Meeting, **on Motion by Mr. Aumack, Seconded by Mr. Sachs**, the Meeting adjourned at 6:07 p.m.

Roll Call:

AYES: Aumack, Foley,Sachs, Schoeffling, & Sodon
NAYS: None
ABSENT: Knox, Scarano, Smith & Toomey
ABSTAIN: None

Respectfully submitted,

Barbara J. Vilanova
Recording Secretary