

VINELAND PUBLIC LIBRARY BOARD OF TRUSTEES
Resolution No. 2020-007

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Administrative Clerk pursuant to N.J.S.A 40A:5-4 and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Schedule of Findings and Recommendations", and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution and of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5: and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed the affidavit, as provided by the Local Finance Board, and,

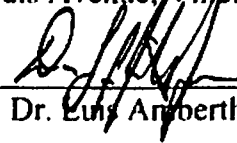
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, maybe fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of the Vineland Public Library hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

CERTIFICATION

1. Dr. Luis F. Amberth, Jr. Presiding Officer of the Board of Trustees of the Vineland Public Library, do hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the Board of Trustees of the Vineland Public Library at a special meeting held online via Zoom for the Vineland Public Library, 1058 E. Landis Avenue, Vineland, New Jersey, on June 25, 2020.



Dr. Luis Amberth, President

VINELAND PUBLIC LIBRARY BOARD OF TRUSTEES
Resolution No. 2020-008

**RESOLUTION TO CONFIRM THE HOLIDAY SCHEDULE FOR THE VINELAND
PUBLIC LIBRARY IN 2021**

WHEREAS, pursuant to N.J. Rev. Stat. § 40:54-12 the Board of Trustees of the Vineland Public Library may hire librarians, and other necessary personnel and fix their compensation, make proper rules and regulations for the government of the library, and generally do all things necessary and proper for the establishment and maintenance of the free public library in the municipality;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Vineland Public Library that the Board of Trustees hereby approves implementation of the following holiday schedule for 2021:

Holidays Closed

New Year's Day – January 1, 2021

Good Friday – April 2, 2021

Memorial Day – May 31, 2021

Independence Day – July 5, 2021

Labor Day – September 6, 2021

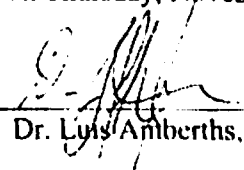
Thanksgiving Day – November 25, 2021

Christmas Eve – December 24, 2021

Christmas Day – Saturday, December 25, 2021

CERTIFICATION

I, Dr. Luis Amberths, Presiding Officer of the Board of Trustees of the Vineland Public Library, do hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the Board of Trustees of the Vineland Public Library at a meeting held online via Zoom for the Vineland Public Library, 1058 E. Landis Avenue, Vineland, New Jersey, on Thursday, November 19, 2020 at its regularly scheduled meeting.



Dr. Luis Amberths, President