

**STATE OF NEW JERSEY – COUNTY OF CAMDEN  
BOROUGH OF TAVISTOCK**

**RESOLUTION #20-2022**

**RESOLUTION AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY**

**WHEREAS**, N.J.S 40A:4-8 as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection to each person upon request; and

**WHEREAS**, these two conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED**, that the budget shall be read by title only.

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Borough of Tavistock that this resolution shall take effect immediately upon adoption.

BOROUGH OF TAVISTOCK

\_\_\_\_\_  
JOSEPH DEL DUCA, MAYOR

ATTEST:

\_\_\_\_\_  
DENISE K. MOULES, CLERK

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Board of Commissioners of the Borough of Tavistock on June 28, 2022.

\_\_\_\_\_  
DENISE K. MOULES, CLERK

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Del Duca				
Commissioner Mack-Allen				
Commissioner Del Duca				

**STATE OF NEW JERSEY – COUNTY OF CAMDEN  
BOROUGH OF TAVISTOCK  
RESOLUTION No. 21-2022**

**RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LICENSE  
TO TAVISTOCK COUNTRY CLUB, INC.**

**WHEREAS**, Tavistock Country Club, Inc., 100 Tavistock Lane, Haddonfield, New Jersey 08033 has applied for renewal of plenary retail consumption license #0433-33-001-002 for the period of July 1, 2022 to June 30, 2023 and

**WHEREAS**, The Borough Commissioners believe that the application for renewal is in order and all fees have been paid.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Commissioners of the Borough of Tavistock as follows:

1. That plenary retail consumption license #0433-33-001-002 held by Tavistock Country Club, Inc. is renewed for a period commencing July 1, 2022 through June 30, 2023.
2. The Borough Clerk shall forward a certified copy of this resolution to the \_\_\_\_\_ licensee and the New Jersey Division of Alcoholic Beverage Control.

\_\_\_\_\_  
Joseph Del Duca  
Mayor

Attest:

\_\_\_\_\_  
Denise Moules  
Clerk

**CERTIFICATION**

I, Denise Moules, Clerk of the Borough of Tavistock do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Commissioners of the Borough of Tavistock at a meeting of said Borough Commissioners held on June 28, 2022.

\_\_\_\_\_  
Denise Moules, Clerk  
Borough of Tavistock

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Del Duca				
Commissioner Mack-Allen				
Commissioner Del Duca				

**STATE OF NEW JERSEY, COUNTY OF CAMDEN  
BOROUGH OF TAVISTOCK**

**RESOLUTION 22-2022**

**2021 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 2021 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

**WHEREAS**, the local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, 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 municipality 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 “Findings and Questioned Costs” or “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 “Findings and Questioned Costs” or “Findings and Recommendations”, as evidenced by the group affidavit form of the governing body, and

**WHEREAS**, such resolution 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 to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgations 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 refused 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, may be 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 Commissioners of the Borough of Tavistock, 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.

\_\_\_\_\_  
**Joseph Del Duca**  
**Mayor**

**Attest:**

\_\_\_\_\_  
**Denise Moules**  
**Clerk**

I hereby certify that this is a true copy of the resolution passed at the meeting held on June 28, 2022.

(SEAL)

\_\_\_\_\_  
DENISE K. MOULES, CLERK

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Del Duca				
Commissioner Mack-Allen				
Commissioner Del Duca				