

RESOLUTION R-09-71

**RESOLUTION AUTHORIZING THE CORRECTIVE ACTION
PLAN SUBMITTED BY THE CHIEF FINANCIAL OFFICER
OF SOUTH HARRISON TOWNSHIP**

WHEREAS, the Chief Municipal Finance Officer has identified certain accounting requirements, which were not being fully implemented; and

WHEREAS, the Chief Municipal Finance Officer has set forth a description of the accounting records to be established and identified the manner of Corrective Action on April 7, 2009 directed to the Department of Community Affairs, such letter attached hereto as an Exhibit hereof;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Harrison that the Township does hereby approve and authorize the implementation of the accounting practices and records as set forth in a letter of its Chief Municipal Finance Officer dated April 7, 2009 directed to the Department of Community Affairs;

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Department of Community Affairs forthwith upon the adoption thereof.

DATED: May 20, 2009

Robert S. Campbell, Mayor

ATTEST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 20th day of May 2009.

Nancy E. Kearns, RMC
Municipal Clerk