

**RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN RESPECTING
TOWNSHIP ACCOUNTING PRACTICES**

WHEREAS, the Local Finance Notice No. 92-15 requires the Governing Body to adopt a Corrective Action Plan in relation to recommendations contained in a Municipality's Audit; and;

WHEREAS, the 2015 Audit of the Township of South Harrison, County of Gloucester included certain recommendations, which require the adoption of a Corrective Action Plan;

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 the Corrective Action Plan as submitted and attached to this resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution and attached Corrective Action Plan be forwarded to the Division of Local Government Services forthwith upon the adoption thereof

SOUTH HARRISON TOWNSHIP

BY: _____
ROBERT J. DIAZ, DEPUTY MAYOR

ATTEST:

NANCY E. KEARNS, MUNICIPAL CLERK

**THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON AT A REGULAR MEETING
HELD ON AUGUST 10, 2016.**

NANCY E. KEARNS, MUNICIPAL CLERK