

Explanation: This Resolution approves the Corrective Action Plan submitted by the Chief Financial Officer for 2015.

**BEDMINSTER TOWNSHIP
RESOLUTION No. 2016-086**

WHEREAS, the 2015 Annual Audit Report was delivered June 8, 2016 and regulations promulgated by the Local Fiscal Affairs Law, N.J.S.A. 40A:5 requires that the Chief Financial Officer prepare a Corrective Action Plan covering all findings and recommendations in the audit report; and

WHEREAS, N.J.S.A. 40A:5 further requires approval of the Corrective Action Plan within sixty days of audit receipt by the Township Committee;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bedminster that the Corrective Action Plan for the 2015 Annual Audit Report prepared by the Chief Financial Officer and attached hereto as "Appendix A" be approved.

ATTEST:

**BEDMINSTER TOWNSHIP
COMMITTEE**

By: _____
Judith A. Sullivan, RMC
Township Clerk

By: _____
Steven E. Parker, Mayor

C E R T I F I C A T I O N

I, Judith A. Sullivan, Clerk of the Township of Bedminster, County of Somerset, State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee at a Regular Meeting of said Committee, held on July 18, 2016.

Judith A. Sullivan, RMC
Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Kenneth Olsen				
		Lawrence F. Jacobs				
		Staci Santucci				