RESOLUTION NO. 2017-08

**RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, REGARDING THE
IMPLEMENTATION OF THE RECOMMENDATION
STATED IN THE 2016 AUTHORITY AUDIT**

WHEREAS, the 2016 Audit was reviewed by the members of the Authority at its meeting of October 18, 2016; and

WHEREAS, a comment and recommendation was made in the 2016 Audit; and

WHEREAS, a Corrective Action Plan has been submitted by the Authority's Executive Director and is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, it is the desire of the Authority to implement the Corrective Action Plan in response to the comment and recommendation contained in the 2016 Audit.

NOW, THEREFORE, BE IT RESOLVED by the members of the Plumsted Municipal Utilities Authority of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. That the Authority has implemented the Corrective Action Plan filed by the Executive Director in order to comply with the comments and recommendations as set forth in the 2016 Audit.

2. That a certified copy of this resolution shall be forwarded to the Division of Local Government Services, the Executive Director and to the PMUA's Auditor.

NAME	BRONSON	WEIRSKY	MINTER	DANCER	MILLER
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

    I, NANCY P. HENDRICKSON, Secretary to the Plumsted Municipal Utilities Authority does hereby certify that the foregoing resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on the **15th** day of **November 2016.**

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NANCY P. HENDRICKSON
Secretary

SCHEDULE "A"
FY 2016 CORRECTIVE ACTION PLAN

1. Comment 2016-001: The Authority overspent its operational budget by $10,706.82.

    Recommendation: The Authority will properly approve expenditures prior to payment including certifying that funds are available. The Authority will track expenditures on a monthly basis.

    Response: The Authority will correct this issue as per the above recommendation.