

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2020-195

Council Meeting Date: 09-21-2020

Date Adopted: 09-21-2020

TITLE: RESOLUTION APPROVING CORRECTIVE ACTION PLAN REQUIRED  
AS PART OF THE ANNUAL AUDIT

Councilperson Muñoz submitted the following resolution, which was duly seconded by Councilperson DeSarno.

WHEREAS, the Local Finance Board of the State of New Jersey has promulgated a regulation requiring that a Corrective Action Plan be prepared as part of the annual audit process; and

WHEREAS, Local Finance Notice 92-15 required that this plan be prepared by the Chief Financial Officer and approved by the Governing Body.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, County of Union and State of New Jersey that they hereby approve the Corrective Action Plans for the year 2019, a requirement of the annual audit, prepared by the Chief Financial Officer and which is attached hereto and made part of this resolution.

APPROVED, this 21<sup>st</sup> day of September, 2020.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUMISKEY	X			
DESARNO	X			
GEOFFROY	X			
MATSIKLOUDIS	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 21<sup>st</sup> day of September, 2020.

Wendi B. Barry, Borough Clerk

# CORRECTIVE ACTION PLAN

To correct audit findings contained in the  
Independent Auditors' Report  
For the Year Ended December 31, 2019

August 11, 2020

There are no recommendations in the Audit Report; a Corrective Action Plan is not needed.