

RESOLUTION RE: APPROVING AND COORECTIVE ACTION PLAN AND AUTHORIZING SUBMISSION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, at the February 24, 2016 Reorganization Meeting of the Wanaque Valley Regional Sewerage Authority (WVRSA) the firm of Ferraioli, Weikotz, Cerullo and Cuva was awarded contract for auditing services; and

WHEREAS, Ferraioli, Weikotz, Cerullo and Cuva have completed work and on the Report of Audit for September 30, 2016 and 2015 and has submitted same to the WVRSA; and

WHEREAS the referenced audit contain comments related to the operation of the WVRSA that need to be addressed to bring the WVRSA into compliance with various State regulations; and

WHEREAS, Charles Ferraioli, partner in the firm of Ferraioli, Weikotz, Cerullo and Cuva appeared at the March 1, 2017 regular meeting of the WVRSA Board of Commissioners and reviewed the above referenced audit and comments with the Board of Commissioners; and

WHEREAS, the WVRSA Board of Commissioners has reviewed the above referenced audit and accepted the finding contained therein by Resolution; and

WHEREAS, the State of New Jersey requires local governments to produce and file a Corrective Action Report indicating its intent to correct audit comments; and

WHEREAS, the WVRSA Board of Commissioners has reviewed the Corrective Action Report, attached to and made part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Wanaque Valley Regional Sewerage Authority Board of Commissioners that it hereby authorizes the approval of the FY 2016 Audit Corrective Action Report and its submission to the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that copies of this Resolution and the approved FY 2016 Audit Corrective Action Report be forwarded to the New Jersey Department of Community Affairs, Division of Local Government Services and be posted to the WVRSA website.

Adopted this 1st day of March 2017
and certified to be a true copy of the original

Elizabeth Parrinello

Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine		X	X			
Siesta			X			
Taukus			X			
Moshman	X		X			
Covelli			X			