

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

**WHEREAS**, at the March 1, 2017 Reorganization Meeting of the Wanaque Valley Regional Sewerage Authority (WVRSA) the firm of Ferraioli, Weikotz, Cerulla and Cuva was awarded contract for auditing services; and

**WHEREAS**, Ferraioli, Weikotz, Cerulla and Cuva have completed work and on the Report of Audit for September 30, 2017 and 2016 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, Cerulla and Cuva appeared at the January 24, 2018 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 2017 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 2017 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 24<sup>th</sup> day of January 2018  
and certified to be a true copy of the original

*Elizabeth Parrinello*

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Levine	x		x			
Siesta		x	x			
Taukus						x
Moshman			x			
Covelli			x			

Vacant Seat						
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