

RESOLUTION

PROVIDING FOR THE ADOPTION OF A CORRECTIVE ACTION PLAN FOR RECOMMENDATIONS STATED IN THE REPORT OF THE AUDIT YEAR ENDED DECEMBER 31, 2009.

WHEREAS, The Division of Local Government Services promulgates that a corrective action plan be formulated to address recommendations reported in the annual report of the audit on the financial statements; and

WHEREAS, The Chief Financial Officer has prepared this plan for the Township of Ocean, County of Monmouth, State of New Jersey, that the corrective action plan prepared by the Chief Financial Officer be and is hereby accepted;

NOW, THEREFORE BE IT RESOLVED, That the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey, that the corrective action plan prepared by the Chief Financial Officer be and is hereby accepted.

BE IT FURTHER RESOLVED, that two certified copies of this resolution are to be filed with

1. Director of the Division of Local Government Services.
2. Director of Finance
3. Township Auditor

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **July 7, 2010.***

 Vincent Buttiglieri, RMC/CMC
 Township Clerk

Finding Number 2009-01.

- A. Description of Finding: That a Supplemental Debt Statement be approved by the Division of Local Government Services prior to final adoption of all Capital Ordinances.
- B. Analysis of the deficiency: The Supplemental Debt Statement for Ordinance 2127 was not received by the Township as approved by and filed in the office of the Director of the Division of Local Government Services prior to the final passage of Bond Ordinance 2127 as required by N.J.S.A. 40A 2-10.
- C. Corrective Action: That no Bond Ordinance will receive final passage with out a copy of the Supplemental Debt Statement approved by and filed in the office of the Director of the Division of Local Government Services.
- D. Implementation Date: Immediately.

Finding Number 2009-02.

- A. Description of Finding: That the required C. 271 Political Contribution Disclosure Form be obtained prior to the award of Professional Service Contracts under the "Non-Fair and Open" format.
- B. Analysis of the deficiency: The Business Entity Disclosure Form was utilized to comply with the provisions of C. 271 in error as the Political Contribution Disclosure Form in the bid package for purchases of goods and services over the bid threshold of \$17,500.00.
- C. Corrective Action: That the Business Entity Disclosure Form along with Political Contribution Disclosure Form be included in the bid package for purchases of goods and services over the bid threshold of \$17,500.00 in compliance with the provisions of C. 271.
- D. Implementation Date: Immediately.

Finding Number 2009-03.

- A. Description of Finding: That all contract awards in excess of the Bid Threshold are awarded by resolution of the governing body and that those awards specify either a specific price or a maximum amount to be expended.
- B. Analysis of the deficiency: All resolutions over the Bid Threshold are awarded by resolution, however, not all resolutions have a maximum amount to be expended due to per unit or per hour pricing in the contract to be awarded
- C. Corrective Action: That all resolutions of the governing body awarding contracts in excess of the Bid Threshold contain a specific price or a maximum amount to be expended.
- D. Implementation Date: Immediately.