

**The Commissioners of Fire District No. 2  
in the Borough of Tinton Falls, County of Monmouth**

**Resolution #23-14**

**Adoption of Corrective Action Plan**

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WHEREAS, in accordance with the Single Audit Act, it is necessary for the Fire District to prepare a Corrective Action Plan as part of the annual audit process; and

WHEREAS, it is further required that all findings and recommendations contained in the audit report be addressed by the Chief Financial Officer of the Fire District by means of a Corrective Action Plan which will address the method of resolving any problems as set forth in the findings and recommendations of the audit report; and

WHEREAS, said Corrective Action Plan is to be submitted to the Division of Local Government Services and placed on file with the Clerk or Secretary of the Fire District within 60 days from the date the audit is received by the fire district.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Borough of Tinton Falls, County of Monmouth, as follows:

(1) The Corrective Action Plan as attached is hereby adopted by the Fire District in accordance with applicable statutory laws or regulations.

(2) A copy of same shall be forwarded to all appropriate parties.

**Certification**

I, Brendan Tobin, Secretary of the Commissioners of Fire District No. 2 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on October 2, 2014.

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Brendan Tobin  
Secretary

The foregoing resolution was introduced by Commissioner Anderson and it was seconded by Commissioner Maclearie.

**RECORD OF VOTE**

<b>Members</b>	<b>ANDERSON</b>	<b>EASTMEAD</b>	<b>MACLEARIE</b>	<b>NEIS</b>	<b>TOBIN</b>
<b>Yes</b>	<b>T</b>		<b>T</b>	<b>T</b>	<b>T</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>		<b>T</b>			