

**RESOLUTION AUTHORIZING FISCAL YEAR ENDED JANUARY 31, 2020
AUDIT CORRECTIVE ACTION PLAN**

MOTIONED BY: VELAZQUEZ
SECONDED BY: GARDINER

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, N.J.A.C. 5:31-7.6 requires Authority that a corrective action plan, in the form of a resolution, be adopted by the members of the Authority's governing body with respect to comments and recommendations made in the audit; and

WHEREAS, N.J.A.C. 5:31-7.6 requires the corrective action plan be filed with the Division within 45 days of receipt of the annual audit; and

WHEREAS, the fiscal year ended January 31, 2020 audit did include a comment and recommendation.

WHEREAS, the Finance Committee has considered this request and recommends the approval of the full Board.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the North Hudson Sewerage Authority adopt the following corrective action plan:


1. The Authority will review all accounts which have been delinquent from 2019 and prior and to determine if any of the balances should be cancelled, placed in property tax sale, or litigated. The appropriate corrective action will be taken for each account. Please note that a number of the aged receivables, which were not placed in tax sale by two of the Authority's constituent municipalities, are already in litigation, and therefore should remain active. Accounts which the Authority determines should be canceled, if any, will be done so by a Resolution of the Board of Commissioners.

DATED: OCTOBER 15, 2020

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Soares	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Sanchez			x
Commissioner Velazquez	x		
Commissioner Roque	x		
Commissioner White			x

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON OCTOBER 15, 2020.



SECRETARY