

**Resolution of the Demarest Governing Body**

**Resolution No. 122-23**

**September 11, 2023**

| <b>Council Member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|-----------------------|---------------|---------------|------------|-----------|----------------|---------------|
| <b>Jiang</b>          |               |               | ✓          |           |                |               |
| <b>Fox</b>            | ✓             |               | ✓          |           |                |               |
| <b>Marks</b>          |               |               |            |           |                | ✓             |
| <b>Slowikowski</b>    |               |               | ✓          |           |                |               |
| <b>Hamilton</b>       |               | ✓             | ✓          |           |                |               |
| <b>LaPira</b>         |               |               | ✓          |           |                |               |

**TITLE: ADOPTION OF CORRECTIVE ACTION PLAN FOR ANNUAL AUDIT**

**WHEREAS**, the Annual Report of Audit for the year 2022 was filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5 on August 29, 2023; and

**WHEREAS**, the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Recommendations," have signed the group affidavit form, and adopted the resolution of certification; and

**WHEREAS**, the CFO has filed the attached Corrective Action Plan pursuant to N.J.S.A 40A: 5; and

**WHEREAS**, N.J.S.A. 40A:5 requires the Governing Body to adopt by resolution the Corrective Action Plan within 60 days of receipt of audit; NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Demarest that the Corrective Action Plan is hereby approved.

APPROVED:

  
 \_\_\_\_\_  
**Brian Bernstein, Mayor**

**CERTIFICATION**

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on September 11, 2023.

  
 \_\_\_\_\_  
**Lee Campbell, Acting Borough Clerk**