

RESOLUTION 123-2010

**RESOLUTION AUTHORIZING CORRECTIVE ACTION PLAN RESPECTING
BOROUGH ACCOUNTING PRACTICES**

WHEREAS, The Chief Municipal Finance Officer has identified certain accounting requirements, which were not being fully implemented; and

WHEREAS, the Borough has taken affirmative steps to provide the equipment, facilities and personnel necessary to implement such accounting practices and records; and

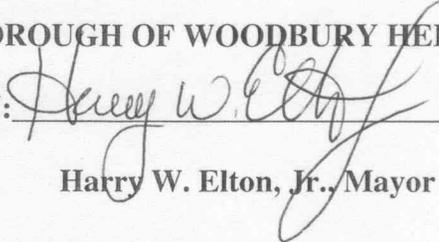
WHEREAS, the Chief Municipal Finance Officer has set forth a description of the accounting records to be established and identified the manner of Corrective Action on December 7, 2010 directed to the Department of Community Affairs, such letter attached hereto as an Exhibit hereof;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the Borough does hereby approve and authorize the implementation of the accounting practices and records as set forth in a letter of it's Chief Municipal Finance Officer dated December 7, 2010 directed to the Department of Community Affairs;

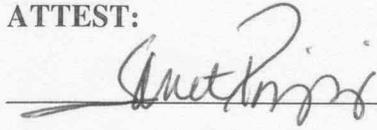
BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Department of Community Affairs forthwith upon the adoption thereof.

BOROUGH OF WOODBURY HEIGHTS

BY: _____

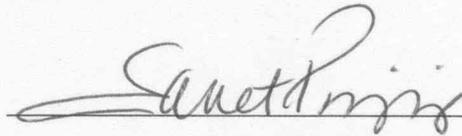

Harry W. Elton, Jr., Mayor

ATTEST:



Janet Pizzi, Borough Clerk

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a Special Meeting held December 7, 2010.



Janet Pizzi, Borough Clerk