

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-136

**RESOLUTION REGARDING CORRECTIVE ACTION PLAN
ADOPTED IN RESPONSE TO ANNUAL AUDIT REPORT
FOR FISCAL YEAR ENDING JUNE 30, 2015**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and;

WHEREAS, the annual audit report for the fiscal year ended June 30, 2015 is completed and filed with the Mount Laurel Township Municipal Utilities Authority (hereinafter "the Authority") in the Township of Mount Laurel, Burlington County, New Jersey, pursuant to N.J.S.A. 40A:5A-15, and;

WHEREAS, by Resolution No. 2015-12-135 the governing body of the Authority certified that it had received and personally reviewed the annual audit report pursuant to N.J.S.A. 40A:5A-15, and;

WHEREAS, the annual audit report contained no recommendations for the Authority with respect to fiscal and accounting matters,

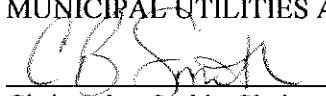
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Due to the absence of recommendations in the annual audit report with respect to fiscal and accounting matters, there exists no need to adopt or submit a Corrective Action Plan to the State of New Jersey pursuant to applicable law.

Dated: December 17, 2015

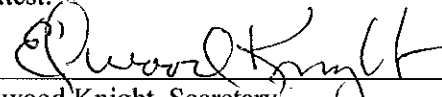
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 17, 2015.