

**Commissioners of Fire District No. 1
Franklin Township · Somerset County
New Jersey
Corrective Action Plan
RESOLUTION 11-38**

WHEREAS, pursuant to Division of Local Government Services, Local Finance Notice 92-15, all local units are required to prepare and submit a Corrective Action Plan as part of their annual audit process;

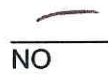
NOW THEREFORE BE IT RESOLVED, by the governing body of the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey that the Corrective Action Plan, prepared by Treasurer James Wickman and attached to this resolution, shall be and is hereby approved; and

BE IT FURTHER RESOLVED, that copies of said Corrective Action Plan, as approved by the Commissioners of Fire District No. 1 of the Township of Franklin, be filed with the Division of Local Government Services.



Bernard L. Pongratz, Chairman


YES


NO

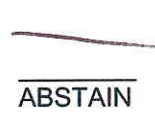

ABSTAIN



Tim Szymborski, Clerk


YES


NO


ABSTAIN



Donald Bell, Treasurer


YES


NO


ABSTAIN



James Wickman, Commissioner


YES


NO


ABSTAIN




Jason Goldberg, Commissioner


YES


NO


ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON NOVEMBER 28, 2011



TIM SZYMBORSKI, CLERK

**Commissioners of Fire District No. 1
Franklin Township • Somerset County
New Jersey
Corrective Action Plan
2010 Audit**

Recommendation

1. Description: That outstanding checks greater than one year old be investigated to determine their proper disposition.

2. Corrective Action: The Fire District has canceled the outstanding checks.