

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-51

June 8, 2017

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING BOWMAN & COMPANY TO SUBMIT
THE 2016 AUDIT UNDER AN EXTENSION OF TIME**

WHEREAS, The Salem County Improvement Authority ("SCIA") has a loan and grant agreement with the New Jersey Infrastructure Trust Fund ("NJEIT") for construction of Cell 11; and

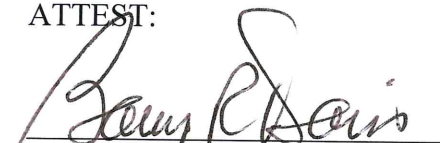
WHEREAS, SCIA's accounting firm, Bowman and Company ("Bowman"), commenced work on the 2016 audit and determined that there was necessary information that still had not been received from the Department of Environmental Protection ("DEP") regarding the NJEIT loan; and

WHEREAS, Bowman has learned that the required information from the DEP will be received by them at the end of June 2017, and therefore the audit can be finalized at that time;


NOW, THEREFORE, BE IT RESOLVED that Bowman is authorized to take the necessary additional time to prepare the audit so that all financial information is received and reviewed as appropriate for inclusion in the 2016 audit;

BE IT FURTHER RESOLVED that the Executive Director is authorized to send correspondence to the Division of Local Government Services, Bureau of Authority Regulation to advise them of the delay in finalizing the 2016 audit.

ATTEST:



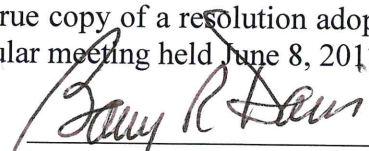
Barry Davis, Secretary



Robert E. Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held June 8, 2017.



Barry Davis, Secretary