

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #19-12-05-09

Meeting Date: December 5, 2019
First Reading: December 5, 2019

Adopted: **DEC 5 2019**

RESOLUTION APPOINTING CONNER STRONG & BUCKELEW AS RISK MANAGEMENT CONSULTANT

WHEREAS, the Cherry Hill Fire District #13 has resolved to join the Camden County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, Cherry Hill Fire District #13 solicited Requests for Proposals for this service and only received one proposal from Connor Strong & Buckelew.

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Fire District #13 does hereby appoint Connor Strong & Buckelew as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER resolved that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).

The following Resolution #19-12-05-09 and it was seconded by Commissioner

was introduced by Commissioner
Campagna
Kelly
Lipsett
McCargo
Montana
. Motion carried.

Campagna
Kelly
Lipsett
McCargo
Montana

RESOLUTION #19-12-05-09				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA				X
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #19-12-05-09 was duly adopted by the Commissioners at the meeting held on December 5, 2019.

RESPECTFULLY SUBMITTED,


**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**