

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

RESOLUTION #20-09-03-01

Meeting Date: September 3, 2020
First Reading: September 3, 2020

Adopted: **SEP 3 2020**

**RESOLUTION TO MEMORIALIZE THE COMMITMENT OF CERTAIN FUND BALANCES
FOR ANTICIPATED FUTURE EXPENSES AS OF DECEMBER 31, 2019**

WHEREAS, the Board of Fire Commissioners, Fire District #13 Township of Cherry Hill, County of Camden, State of New Jersey recognizes the need to set aside funds that can only be used for specific purposes; and

WHEREAS, Bowman & Company, the Municipal Auditors appointed by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill has recommended the Board adopt a resolution to commit a portion of unassigned fund balances for the future payment of anticipated increases in pension costs, future retiree healthcare costs and capital expenses; and

WHEREAS, appropriations for future pension costs, future retiree healthcare and future capital expenses must be committed for the efficient operation of the fire district.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, in accordance with our audited financial statements do hereby commit \$947,337.50 as of December 31, 2019 for this purpose.

The following Resolution #20-09-03-01 was introduced by Commissioner Campagna and it was seconded by Commissioner Kelly. Motion carried.

Campagna
Kelly
Lipsett
McCargo
Montana

Campagna
Kelly
Lipsett
McCargo
Montana

RESOLUTION #20-09-03-01				
	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 #20-09-03-01 was duly adopted by the Commissioners at the meeting held on September 3, 2020.

RESPECTFULLY SUBMITTED,


ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13
RAC:emr