

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

RESOLUTION #22-12-19-04

Meeting Date: December 19, 2022
First Reading: December 19, 2022

Adopted: **DEC 19 2022**

**RESOLUTION TO APPROVE THE COMMITMENT OF CERTAIN FUND BALANCES FOR
ANTICIPATED FUTURE EXPENSES AS OF DECEMBER 31, 2022**

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, Holman Frenia Allison, 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, do hereby commit an additional \$200,000.00 for this purpose for the year ending 2022, bringing the total amount of funds committed at December 31, 2022 to \$1,547,337.50

The following Resolution #22-12-19-04 was introduced by Commissioner
was seconded by Commissioner

. Motion carried.

and it

Doran
Kelly
Lipsett
McCargo
Mulholland

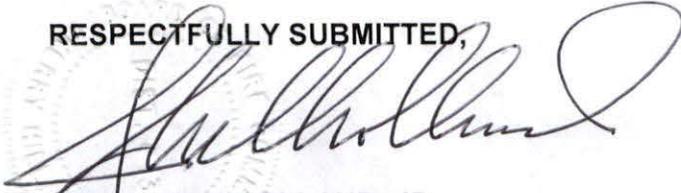
Doran
Kelly
Lipsett
McCargo
Mulholland

RESOLUTION #22-12-19-04				
	AYE	NAY	ABSTAIN	ABSENT
DORAN	X			
KELLY	X			
LIPSETT	X			
MCCARGO				X
MULHOLLAND	X			

Certification

I, John J. Mulholland, Jr., 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 #22-12-19-04 was duly adopted by the Commissioners at the meeting held on December 19, 2022.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "John J. Mulholland, Jr.", written over a faint circular official seal.

**JOHN J. MULHOLLAND, JR.
CLERK, B.O.F.C DIST #13**

:emr