

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

RESOLUTION #17-03-02-10

Meeting Date: March 2, 2017
First Reading: March 2, 2017

Adopted: **MAR 2 2017**

**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;

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 #17-03-02-10 was introduced by Commissioner and it was seconded by Commissioner

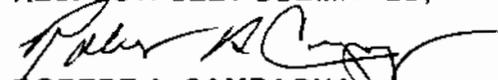
*Campagna
Gibson
Kelly
McCargo
Montana* *. Motion carried.*

RESOLUTION #17-03-02-10				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	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 #17-03-02-10 was duly adopted by the Commissioners at the meeting held on March 2, 2017.

RESPECTFULLY SUBMITTED,


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