

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

**RESOLUTION #17-03-02-12**

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

Adopted: **MAR 2 2017**

**RESOLUTION DESIGNATING SIGNATORIES TO GENERAL ACCOUNTS**

**BE IT RESOLVED**, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, that disbursements from the General Accounts of the various banking institutions maintained by the Board of Fire Commissioners shall be made by checks drawn on the Treasury signed by the Treasurer, Chairman of the Board and Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that if any of the above-named individuals are not available to act as signatory, any of the other Commissioners may countersign the checks in the absence of the Treasurer, Chairman or Clerk; and

**BE IT FURTHER RESOLVED**, that John Foley, Chief Financial Officer, is listed as a signer on all Fire District accounts for the sole purpose of account access as it relates to his position as Chief Financial Officer.

**BE IT FURTHER RESOLVED**, that the name of the Treasurer is William P. Kelly, the name of the Chairman is Hugh H. Gibson, IV, and the name of the Clerk is Robert A. Campagna, in addition Commissioner Kellie Montana and Commissioner William T. McCargo are authorized to sign checks drawn on the Fire District accounts.

The following Resolution #17-03-02-12 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson. Motion carried.

Campagna  
Gibson  
Kelly  
McCargo  
Montana

Campagna  
Gibson  
Kelly  
McCargo  
Montana

| RESOLUTION #17-03-02-12 |     |     |         |        |
|-------------------------|-----|-----|---------|--------|
|                         | AYE | NAY | ABSTAIN | ABSENT |
| <b>CAMPAGNA</b>         |     |     |         |        |
| <b>GIBSON</b>           |     |     |         |        |
| <b>KELLY</b>            |     |     |         |        |
| <b>MCCARGO</b>          |     |     |         |        |
| <b>MONTANA</b>          |     |     |         |        |

**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 #17-03-02-12 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

RAC:emr