

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

RESOLUTION #19-12-05-11

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

Adopted: **DEC 5 2019**

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, Chairperson 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, Chairperson 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 Chairperson is Kellie Montana, and the name of the Clerk is Robert A. Campagna, in addition Commissioner Sara Lipsett and Commissioner William T. McCargo are authorized to sign checks drawn on the Fire District accounts.

*The following Resolution #19-12-05-11 was introduced by Commissioner
and it was seconded by Commissioner*

Campagna
Kelly
Lipsett
McCargo
Montana

. Motion carried.

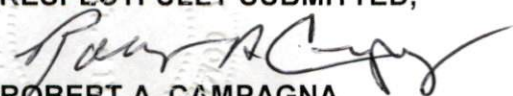
Campagna
Kelly
Lipsett
McCargo
Montana

RESOLUTION #19-12-05-11				
	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 #19-12-05-11 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**

RAC:emr