

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

RESOLUTION #20-12-03-08

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

Adopted: **DEC 3 2020**

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

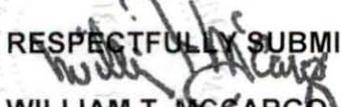
The following Resolution #20-12-03-08 was introduced by Commissioner Kelly and it was seconded by Commissioner Lipsett. Motion carried.
 McCargo
 Montana
 Mulholland

Kelly
 Lipsett
 McCargo
Montana
 Mulholland

RESOLUTION #20-12-03-08				
	AYE	NAY	ABSTAIN	ABSENT
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MONTANA	X			
MULHOLLAND	X			

Certification

I, William T. McCargo, 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 #20-12-03-08 was duly adopted by the Commissioners at the meeting held on December 3, 2020.

RESPECTFULLY SUBMITTED,

WILLIAM T. MCCARGO
 CLERK, B.O.F.C DIST #13