

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

**RESOLUTION #20-12-03-15**

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

Adopted: **DEC 3 2020**

**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; and

**WHEREAS**, Cherry Hill Fire District #13 solicited Requests for Proposals for this service and only received one proposal from Connor Strong & Buckelew.

**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 #20-12-03-15 and it was seconded by Commissioner*

*was introduced by Commissioner  
Motion carried.*

Kelly  
Lipsett  
McCargo  
Montana  
Mulholland

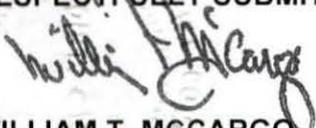
Kelly  
Lipsett  
McCargo  
Montana  
Mulholland

<b>RESOLUTION #20-12-03-15</b>				
	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>KELLY</b>	X			
<b>LIPSETT</b>	X			
<b>MCCARGO</b>	X			
<b>MONTANA</b>	X			
<b>MULHOLLAND</b>	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 #20-12-03-15 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

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