

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

**RESOLUTION #20-12-03-05**

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

Adopted: **DEC 3 2020**

**RESOLUTION TO APPROVE THE COMMITMENT OF CERTAIN FUND BALANCES FOR  
ANTICIPATED FUTURE EXPENSES AS OF DECEMBER 31, 2020**

**WHEREAS**, the Board of Fire Commissioners, Fire District #13 Township of Cherry Hill, County of Camden, State of New Jersey recognizes the need to set aside funds that can only be used for specific purposes; and

**WHEREAS**, Bowman & Company, the Municipal Auditors appointed by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill has recommended the Board adopt a resolution to commit a portion of unassigned fund balances for the future payment of anticipated increases in pension costs, future retiree healthcare costs and capital expenses; and

**WHEREAS**, appropriations for future pension costs, future retiree healthcare and future capital expenses must be committed for the efficient operation of the fire district.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, do hereby commit an additional \$200,000.00 for this purpose for the year ending 2020, bringing the total amount of funds committed at December 31, 2020 to \$1,147,337.50.

The following Resolution #20-12-03-05 was introduced by Commissioner Kelly Lipsett and it was seconded by Commissioner McCargo. Motion carried.

Kelly  
Lipsett  
McCargo  
Montana  
Mulholland

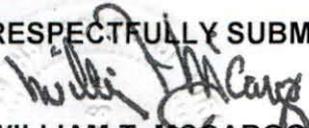
Kelly  
Lipsett  
McCargo  
Montana  
Mulholland

RESOLUTION #20-12-03-05				
	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 #20-12-03-05 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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