

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

RESOLUTION #22-01-18-08

Meeting Date: January 18, 2022
First Reading: January 18, 2022

Adopted: **JAN 18 2022**

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 under Project #MS2019-01 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 for the year January 1, 2022 through December 31, 2022; 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 #22-01-18-08
seconded by Commissioner

was introduced by Commissioner
. Motion carried.

and it was

Doran
Kelly
Lipsett
McCargo
Mulholland

Doran
Kelly
Lipsett
McCargo
Mulholland

RESOLUTION #22-01-18-08				
	AYE	NAY	ABSTAIN	ABSENT
DORAN				X
KELLY	X			
LIPSETT	X			
MCCARGO				X
MULHOLLAND	X			

Certification

I, Ryan M. Doran, 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 #22-01-18-08 was duly adopted by the Commissioners at the meeting held on January 18, 2022.

RESPECTFULLY SUBMITTED,



**RYAN M. DORAN
CLERK, B.O.F.C DIST #13**

:emr