

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

**RESOLUTION #22-05-16-03**

Meeting Date: May 16, 2022  
First Reading: May 16, 2022

Adopted:

**RESOLUTION TO APPOINT SPECIAL COUNSEL MAY 16 2022**

**WHEREAS**, a personnel matter exists requiring the appointment of Special Counsel;  
and

**WHEREAS**, the Fire District is desirous of making such an appointment; and

**WHEREAS**, the Chief Financial Officer of the Fire District has certified that sufficient and legally appropriated funds are available in the FY2022 Budget for a total \$17,499.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, as follows:

1. Jeffrey R. Caccese, Esq. is hereby appointed to act in the capacity of Special Counsel for the representation of Assistant Fire Chief Kenneth Baum.
2. The Special Counsel shall be compensated pursuant to the proposal submitted to the Fire District at \$200.00 per hour not to exceed \$17,499.00.

The following Resolution #22-05-16-03 was seconded by Commissioner

was introduced by Commissioner . Motion carried.

and it

Doran  
Kelly  
Lipsett  
McCargo  
Mulholland

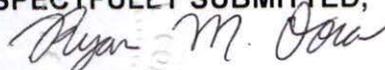
Doran  
Kelly  
Lipsett  
McCargo  
Mulholland

RESOLUTION #22-05-16-03				
	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 #22-05-16-03 was duly adopted by the Commissioners at the meeting held on May 16, 2022.

RESPECTFULLY SUBMITTED,



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

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