

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

RESOLUTION #22-12-19-03

Meeting Date: December 19, 2022
First Reading: December 19, 2022

Adopted: **DEC 19 2022**

**RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR PROFESSIONAL
SERVICE RISK MANAGEMENT CONSULTANT**

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey has determined that they will advertise for sealed Request for Proposals for the professional service Risk Management Consultant for the fiscal year of 2023 and;

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

1. Detailed specifications for this project will be developed and provided to assure that the services be obtained through a fair and open process and will meet the functional and operational needs of the Fire Department.
2. The Purchasing Manager shall advertise and receive sealed proposals for the above-named purpose or projects.

The following Resolution #22-12-19-03 was introduced by Commissioner and it was seconded by Commissioner

Doran
Kelly
Lipsett
McCargo
Mulholland

. Motion carried.

Doran
Kelly
Lipsett
McCargo
Mulholland

RESOLUTION #22-12-19-03				
	AYE	NAY	ABSTAIN	ABSENT
DORAN	X			
KELLY	X			
LIPSETT	X			
MCCARGO				X
MULHOLLAND	X			

Certification

I, John J. Mulholland, Jr., 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 #22-12-19-03 was duly adopted by the Commissioners at the meeting held on December 19, 2022.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "John J. Mulholland, Jr.", written over a faint circular official seal.

**JOHN J. MULHOLLAND, JR.
CLERK, B.O.F.C. DIST #13**

/EMR