

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

**RESOLUTION #16-10-06-05**

Meeting Date: October 6, 2016  
First Reading: October 6, 2016

Adopted: **OCT 6 2016**

**RESOLUTION FOR ADOPTING A CHANGE TO AN EXISTING DEFERRED  
COMPENSATION PLAN**

**WHEREAS**, the Cherry Hill Fire District #13 (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective January 1, 1994, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

**WHEREAS**, the Employer desires to provide for Designated Roth Contributions and/or In-plan Roth Conversions under its Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Employer hereby adopts the attached Amendment, which Amendment has been approved by the Division of Local Government Services and assigned identifier 83-PD-VALIC-061912, to Deferred Compensation Plan Document, identifier 81-PD-VALIC-103111, to be part of and incorporated into its existing Deferred Compensation Plan Document.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

*The following Resolution #16-10-06-05 was introduced by Commissioner* Campagna *and it was*  
*seconded by Commissioner* Kelly *. Motion carried.*

Campagna  
Gibson  
Kelly  
McCargo  
Montana

Campagna  
Gibson  
Kelly  
McCargo  
Montana

RESOLUTION #16-10-06-05				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO	X			
MONTANA				X

**Certification**

I, Robert A. Campagna, 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 #16-10-06-05 was duly adopted by the Commissioners at the meeting held on October 6, 2016.

**RESPECTFULLY SUBMITTED,**

  
**ROBERT A. CAMPAGNA**  
CLERK, B.O.F.C DIST #13

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

**RESOLUTION #16-10-06-06**

Meeting Date: October 6, 2016  
First Reading: October 6, 2016

Adopted: **OCT 6 2016**

**RESOLUTION AUTHORIZING A MUTUAL AID AND ASSISTANCE AGREEMENT  
BETWEEN PARTICIPATING UNITS**

**WHEREAS,** the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey and the Board of Fire Commissioners of Mount Laurel Fire District #1, Mount Laurel Township, County of Burlington, State of New Jersey have entered into a Mutual Aid and Assistance Agreement; and

**WHEREAS,** the Board of Fire Commissioners for Fire District #13 and the Board of Fire Commissioners of Mount Laurel Fire District #1 recognize that entering into an agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional aid and assistance is needed to protect the best interest of the persons and property in their jurisdiction; and

**WHEREAS,** the statutes of the State of New Jersey authorize interested parties to enter into an agreement relative to the providing of these services.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby approves and is authorized to execute a Mutual Aid and Assistance Agreement with the Board of Fire Commissioners of Mount Laurel Fire District #1, Mount Laurel Township, County of Burlington, State of New Jersey.

The following Resolution #16-10-06-06 was introduced by Commissioner

Campagna  
Gibson  
Kelly  
McCargo  
Montana

. Motion carried.

and it

Campagna  
Gibson  
Kelly  
McCargo  
Montana

RESOLUTION #16-10-06-06				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO	X			
MONTANA				X