BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 2 TOWNSHIP OF MOORESTOWN

RESOLUTION 2022-05

Appointing an Auditor, Insurance Broker, Depository of District Funds and the Official Newspapers of the Board of Fire Commissioners for the Fiscal Year March 1, 2022 to February 28, 2023.

BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 2 of the Township of Moorestown, that the following firms and their official representatives as named be hereby appointed to serve the Board until February 28, 2022 or until their successors, duly qualified, are appointed:

AUDITOR Ball, Buckley & Seher, LLP Inc.

INSURANCE BROKER Kirk LeBlanc/Nottingham Insurance

DEPOSITORIES Truist Financial d/b/a Branch Banking & Trust (BB&T)

Mass Mutual Financial Group Oppenheimer

Funds

NEWSPAPERS The "Burlington County Times"

We hereby adopt this Resolution on behalf of Moorestown Fire District No. 2 this 2nd day of March, 2022.

RECORDED VOTE:

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski	X			
Grant	X			
Niedermayer	X			
Humes	X			
Mann	X			

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on March 2nd, 2022.

Lawrence F Niedermayer, Sr. Secretary