

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

RESOLUTION 2023-04

**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, 2023 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 1st day of March, 2023.

RECORDED VOTE:

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski				
Grant				
Niedermayer				
Humes				
Mann				

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 1st, 2023.

Lawrence F Niedermayer, Sr.
Secretary