

**THE COMMISSIONERS OF FIRE DISTRICT NO.2  
IN THE TOWNSHIP OF LOWER,  
COUNTY OF CAPE MAY - STATE OF NEW JERSEY  
RESOLUTION NO. 14-29  
DECLARING AN EMERGENCY SITUATION FOR  
AIR CONDITIONER/AIR FAN SHAFT BEARING REPLACEMENT**

WHEREAS, The Town Bank Fire House has developed failures of two of its air refrigerant compressors for the A/C unit that serves the multi-purpose room. The cost of the compressors are covered by warranty; the cost to remove the old compressors and install the new are not, and;

WHEREAS, the inside of the building is suffering water damage to the interior ceiling and making the rooms effected unusable, and;

WHEREAS, unrelated but at the same time a bearing has failed on the fan shaft that serves the Lobby Area of the fire house, which needs to be replaced, and;

WHEREAS, Commissioner Conley has sought proposals to remove and replace the compressors and to remove and replace the fan shaft bearing as both units service the public areas of the firehouse which is booked for many public events during the spring and summer season, from CM3 Building Solutions of Fort Washington, PA. CM3 Building Solutions are familiar with our HVAC systems and currently perform HVAC maintenance on the Firehouse; and,

WHEREAS, Said CM3 Buildings Solutions are available to begin work on these projects immediately and have submitted two detailed proposals. The first is Proposal # CM2014-QO in the amount of \$7,128.00 and dated May 28, 2014, for the repair work necessary to replace the two defective compressors, the second is Proposal # CM2014-QO-483 in the amount of \$1,807.00 and dated May 28, 2014, supply and replace the fan shaft and bearing for the air supply fan; and.

WHEREAS the Commissioners of Fire District No. 2 Lower Township have reviewed these two proposals and are desirous of awarding said proposals immediately; and,

NOW THEREFORE BE IT RESOLVED that the appropriate Commissioners are authorized to sign the necessary documents required to approve and execute the aforesaid CM3 Buildings Solutions two proposals. The first is Proposal # CM2014-QO in the amount of \$7,128.00 and dated May 28, 2014, for the repair work necessary to replace the two defective compressors, the second is Proposal # CM2014-QO-483 in the amount of \$1,807.00 and dated May 28, 2014, supply and replace the fan shaft and bearing for the air supply fan; and.

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**CERTIFICATION**

I, LEWIS H. CONLEY, JR., SECRETARY OF THE COMMISSIONERS OF FIRE DISTRICT NO. 2, IN THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE COMMISSIONERS AT A MEETING HELD ON JUNE 16, 2014.

\_\_\_\_\_  
LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER

THE RESOLUTION WAS INTRODUCED BY COMMISSIONER \_\_\_\_\_,  
AND IT WAS SECONDED BY COMMISSIONER \_\_\_\_\_.

**RECORD OF VOTE:**

ANDREWS    \_\_\_ YES;    \_\_\_ NO;    \_\_\_ NOT VOTING;    \_\_\_ ABSENT.

BROWN,        \_\_\_ YES;    \_\_\_ NO;    \_\_\_ NOT VOTING;    \_\_\_ ABSENT.

CONLEY,        \_\_\_ YES;    \_\_\_ NO;    \_\_\_ NOT VOTING;    \_\_\_ ABSENT.

NOLAN,        \_\_\_ YES;    \_\_\_ NO;    \_\_\_ NOT VOTING;    \_\_\_ ABSENT.

PRENDERGAST, \_\_\_ YES;    \_\_\_ NO;    \_\_\_ NOT VOTING;    \_\_\_ ABSENT.