

**THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY - STATE OF NEW JERSEY
RESOLUTION NO. 14-32
DECLARING AN EMERGENCY SITUATION FOR HVAC REPAIRS**

WHEREAS, The Town Bank Fire House has developed failures of two of its HVAC elements;
and,

WHEREAS, a condensing unit has failed that serves the lobby area of the firehouse; and,

WHEREAS, a condenser fan motor has failed which will require the replacement of the fan motor, fan blade and fan motor wiring harness for the rooftop unit serving the multi-purpose room; and,

WHEREAS, the labor to install the fan motor, fan blade and fan motor wiring harness is included in our existing maintenance agreement with CM3 Buildings Solutions; and,

WHEREAS, Commissioner Conley has sought proposals to for the required work 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-Q0630 in the amount of \$3,490.00 and dated July 22, 2014, for the replacement of the condensing unit for the Air Conditioning unit which serves the Lobby area, the second is Proposal # CM2014-Q0893 in the amount of \$841.00 and dated October 14, 2014, for the replacement of the fan motor, fan blade and fan motor wiring harness for the rooftop unit serving the multi-purpose room; 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-Q0630 in the amount of \$3,490.00 and dated July 22, 2014, for the replacement of the condensing unit for the Air Conditioning unit which serves the Lobby area, the second is Proposal # CM2014-Q0893 in the amount of \$841.00 and dated October 14, 2014, for the replacement of the fan motor, fan blade and fan motor wiring harness for the rooftop unit serving the multi-purpose room.

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 October 20, 2014.

LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER

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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.