

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

P.O. BOX 724

NORTH CAPE MAY, NEW JERSEY 08204

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY - STATE OF NEW JERSEY**

Resolution No. 15-02

Adoption of Temporary Budget for 2015

WHEREAS, it has become necessary for the Commissioners of Fire District No.2, in the Township of Lower, County of Cape May, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2015 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 21, 2015

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No.2 in the Township of Lower, County of Cape May as follows:

- (1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

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 January 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

P.O. BOX 724

NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
RESOLUTION NO. 15-03
AUTHORIZING AIRPOWER INTERNATIONAL, INC
TO PROVIDE NORMAL SERVICE LABOR AND PREVENTATIVE MAINTENANCE
SERVICE FOR THE BREATHING AIR SYSTEM

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have maintained it's breathing air compressor system.

WHEREAS, said Commissioners, have received a proposal from Airpower International, Inc. 7300 Industrial Center, Building #10, Route 130 North, Pennsauken, New Jersey 08110 to provide said service as detailed in their proposal letter.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1) (a) (i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Airpower International, Inc. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

P.O. BOX 724

NORTH CAPE MAY, NEW JERSEY 08204

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 REGULAR MEETING HELD ON JANUARY 26, 2015

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT
P.O. BOX 724
NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
RESOLUTION NO. 15-04
AUTHORIZING EDMUNDS & ASSOCIATES, INC.
TO PROVIDE MCS SOFTWARE SUPPORT AND MCS HARDWARE AND SYSTEM
SOFTWARE AGREEMENT FOR THE YEAR

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have software support and system software agreement for the MCS Computer Accounting System.

WHEREAS, said Commissioners, have received proposals from Edmunds & Associates, Inc. 333 Tilton Road, Northfield, New Jersey 08225 to provide said service as detailed in their proposal under **State Contract No. A81201.**

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Edmunds & Associates, Inc. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT
P.O. BOX 724
NORTH CAPE MAY, NEW JERSEY 08204

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 REGULAR MEETING HELD ON JANUARY 26, 2015

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

P.O. BOX 724

NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 15-05

AUTHORIZING GRACE ENERGY CO. TO DELIVER LUBRICATING OIL FOR THE YEAR

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need for lubricating oil to be supplied from time to time; and

WHEREAS, said Commissioners are, have received a proposal from Grace Energy Company, Rio Grande, N.J. to provide said lubricating oil at a cost outlined in the attached proposal.

WHEREAS, said Grace Energy Company will for the same price service and maintain the Fire District's fuel tank and fuel pump;

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that the Proposal of Grace Energy Company be and the same are hereby approved and the appropriate officers of said Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

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NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 15-06

AUTHORIZING BIEBER'S LAWN SERVICE TO PROVIDE NORMAL LAWN SERVICE
AND LANDSCAPING MAINTENANCE

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have maintained its lawn and landscaping.

WHEREAS, said Commissioners, have received a proposal from Bieber's Lawn service to provide said service as detailed in their proposal letter,

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Bieber's Lawn Service be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

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NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
RESOLUTION NO. 15-07
AUTHORIZING BIEBER'S LAWN SERVICE TO PROVIDE
SNOW PLOWING SERVICES ON DEMAND

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have snow removed from time to time.

WHEREAS, said Commissioners, have received a proposal from Bieber's Lawn Service 766 Tabernacle Road, Erma, N.J. 08204 to provide said service as detailed in their proposal letter,

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Bieber's Lawn Service be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

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THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
RESOLUTION NO. 15-08
AUTHORIZING CM-3 BUILDING SOLUTIONS TO PROVIDE
HVAC MAINTENANCE SERVICES

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have maintained its HVAC systems.

WHEREAS, said Commissioners, have an extendable contract with CM-3 Building Solutions 4667C Somerton Road, Treiose, PA 19053 for service and maintenance of its HVAC systems.

WHEREAS, said Commissioners have received a detailed service agreement acknowledging that the cost of continuing the maintenance for 2015 will be \$15,120.00 to provide said maintenance as detailed.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that the extension of said CM-3 Building Solutions existing contract be extended for CY 2015 and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

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NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
RESOLUTION NO. 15-09
AUTHORIZING MODERN GROUP POWER SYSTEMS, INC TO PROVIDE
GENERATOR SERVICE AND MAINTENANCE

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have Generator service and maintenance.

WHEREAS, said Commissioners, have received a proposal from Modern Group Power Systems, 2501 Durham Road, PO Box 710, Bristol, PA, 19007 to provide said service as detailed in their proposal letter.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Modern Group Power Systems, Inc. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

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THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 15-10

AUTHORIZING FIRE & SAFETY SERVICES, LTD.

TO PROVIDE PREVENTATIVE MAINTENANCE SERVICE, IN STATION,
FOR THE PUMPERS AND AERIAL TOWER

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have maintained, in station, its fire apparatus which includes but not limited to the pumpers and aerial tower.

WHEREAS, said Commissioners, have received a proposal from Fire and Safety Services, Ltd. 560 Stelton Road, Piscataway, N.J. 08854 to provide said service as detailed in their proposal letter.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Fire and Safety Services, Ltd. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

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NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
RESOLUTION NO. 15-11

AUTHORIZING RICH FIRE PROTECTION TO PROVIDE
SERVICE AND INSPECTION FOR THE AUTOMATIC FIRE SUPPRESSION SYSTEM

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have Generator service and maintenance.

WHEREAS, said Commissioners, have received a proposal from Rich Fire Protection, 34 Somerset Avenue, PO Box 1149, Pleasantville, N.J. 08232 to provide said service as detailed in their proposal letter.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Rich Fire Protection be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 REGULAR MEETING HELD ON JANUARY 26, 2015

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

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NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
RESOLUTION NO. 15-12
AUTHORIZING WESTERN PEST SERVICES, INC TO PROVIDE
PEST ELIMINATION AT THE FIREHOUSE

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have Generator service and maintenance.

WHEREAS, said Commissioners, have received a proposal from Western Pest Services to provide said service as detailed in their proposal letter.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Western Pest Services be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

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NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 15-13

AUTHORIZING ELECTRONIC MEASUREMENT LABS, INC. TO PROVIDE
CALLIBRATION OF THE AIR MONITORS

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have Generator service and maintenance.

WHEREAS, said Commissioners, have received a proposal from Electronic Measurement Labs, Inc., 668 Easton Avenue, Somerset, NJ 08873 to provide said service as detailed in their proposal letter.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Electronic Measurement Labs, Inc. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

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THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 15-14

AUTHORIZING WATERWAY, INC. SOUTHERN DIVISIION TO PROVIDE
HOSE TESTING

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have Generator service and maintenance.

WHEREAS, said Commissioners, have received a proposal from Waterway, Inc. Southern Division, PO Box 142, Seaside Heights, NJ 08751 to provide said service as detailed in their proposal letter.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Waterway, Inc. Southern Division be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

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NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 15-15

AUTHORIZING POLAR BEAR MECHANICAL SERVICES, INC TO PROVIDE
REFRIGERATION MAINTENANCE SERVICES AT THE FIREHOUSE

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have their refrigeration units professionally cleaned and maintained.

WHEREAS, said Commissioners, have received a proposal from Polar Bear Mechanical Services, Inc. to provide said service as detailed in their proposal letter,

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Polar Bear Mechanical Services, Inc. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

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NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 15-16

AUTHORIZING VECTOR SECURITY, INC. TO PROVIDE
FIRE & SECURITY ALARM MAINTENANCE AT THE FIREHOUSE

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, needs to have fire and security alarms maintenance at the firehouse professionally maintained.

WHEREAS, said Commissioners, have received a proposal from Vector Security, Inc. in Cape May Court House, NJ to provide said service as detailed in their proposal letter,

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Vector Security, Inc. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.

LOWER TOWNSHIP FIRE COMMISSION

SECOND DISTRICT

P.O. BOX 724

NORTH CAPE MAY, NEW JERSEY 08204

THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 15-17
AUTHORIZING ESI EQUIPMENT, INC. TO PROVIDE
HOLMATRO RESCUE EQUIPMENT SERVICE (MAINTENANCE)

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, needs to have Their Holmatro Rescue Equipment professionally maintained.

WHEREAS, said Commissioners, have received a proposal from ESI Equipment, Inc. in Horsham, PA to provide said service as detailed in their service program agreement,

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said ESI Equipment, Inc. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

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 JANUARY 26, 2015.

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.