

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

**Resolution #15-34**

**Acknowledging the Result of a  
Special Capital Expenditure Meeting Held  
September 21, 2015**

---

WHEREAS, A special Capital Expenditure Meeting held pursuant to NJSA 40A:14-84 by Fire District 2, Lower Township, Cape May County, New Jersey on September 21, 2015; and

WHEREAS, as provided at NJSA 40A:14-84, the Commissioners of Fire District No. 2, Lower Township conducted a public meeting and at the conclusion of said meeting held an election on paper ballot to answer the question: "Shall the Commissioners of Fire District No. 2, in the Township Lower, County of Cape May, New Jersey be authorized to expend not in excess of \$750,000.00 relative to the purchase of the fire apparatus and to undertake lease purchase financing or such other applicable financing relative to the project?"

WHEREAS, the results of the voting, conducted on paper ballots, was thirty-six (36) yes votes and zero (0) no votes.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, as follows:  
The voter approval tally of thirty-six (36) yes votes and zero (0) no votes to the question, "Shall the Commissioner of Fire District No. 2, in the Township Lower, County of Cape May, New Jersey be authorized to expend not in excess of \$750,000.00 relative to the purchase of the fire apparatus and to undertake lease purchase financing or such other applicable financing relative to the project?"; be and the same is hereby acknowledged.

**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 SPECIAL MEETING HELD ON September 21, 2015.

  
LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER

THE RESOLUTION WAS INTRODUCED BY COMMISSIONER  
CONLEY, AND IT WAS SECONDED BY COMMISSIONER  
BROWN

**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.