

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

Resolution #15-38

**Acknowledging the Result of a
Special Capital Reserves Expenditure Meeting Held
November 16, 2015**

WHEREAS, A special Capital Reserves Expenditure Meeting held pursuant to NJSA 40A:14-84 by Fire District 2, Lower Township, Cape May County, New Jersey on November 16, 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 three questions:

Question #1- Shall the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, New Jersey be authorized to expend not in excess of \$50,000.00 of capital reserve for the purchase of a utility truck in 2016?

Question #2- Shall the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, New Jersey be authorized to expend not in excess of \$25,000.00 of capital reserve for the purchase of fitness equipment in 2016?

Question #3- Shall the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, New Jersey be authorized to expend not in excess of \$70,000.00 of capital reserve for the maintenance of the building and grounds in 2016?

WHEREAS, the results of the voting, conducted on paper ballots, for Question #1 was seventeen (17) yes votes and zero (0) no votes; Question #2 was seventeen (17) yes votes and zero (0) no votes and Question #3 was seventeen (17) 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 the results of the voting, conducted on paper ballots, for Question #1 was seventeen (17) yes votes and zero (0) no votes; Question #2 was seventeen (17) yes votes and zero (0) no votes and Question #3 was seventeen (17) yes votes and zero (0) no votes 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.