

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

**RESOLUTION NO. 16-32  
Approving the Proposal of Steelman & Co. LLC  
For  
A NEW TELEPHONE SYSTEM**

WHEREAS the telephone system of Fire District No. 2, Lower Township has been out of service for about 4 weeks,

WHEREAS, Commissioner Conley has tried on several occasions to get AVAYA to repair the phones. They are non-responsive; and,

WHEREAS, Commissioner Conley has contacted Ameriphone, Millennium Communications Group and Steelman & Company, LLC. to repair the phones; and,

WHEREAS, Only Steelman & Company would responded to his request and met with Commissioner Conley at the firehouse, looked at the 23-year old system and confirmed that it was unrepairable as parts for the existing AVAYA system are no longer available; and,

WHEREAS, Steelman & Company submitted a proposal dated 7/15/16 to replace the entire phone system for \$7,152.63, which includes all new phones, the updated system, 2 years of warranty service and installation of the system within 1 week of written authorization; and,

WHEREAS, Fire District No. 2, Lower Township and the Town Bank Volunteer Fire Compay needs a functioning telephone system;

NOW THEREFORE, be it resolved, The Steelman & Company, LLC of Cape May Court House, N.J. proposal dated 7/15/16 to replace the entire phone system for \$7,152.63, which includes all new phones, the updated system, 2 years of warranty service and installation of the system within 1 week of written authorization is hereby approved and that the appropriate officers of the Fire District are authorized to sign and execute any related documents.

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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 REGULAR MEETING HELD JULY 18, 2016

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LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER

THE RESOLUTION WAS INTRODUCED BY COMMISSIONER NOLAN AND IT WAS SECONDED BY COMMISSIONER ANDREWS.

**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.