

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

**RESOLUTION NO. 16-33
Approving the Proposal of CM3 Building Solutions
For
INSTALLATION OF A BAS HVAC SYSTEM
For
SECOND FLOOR OFFICES**

WHEREAS, Fire District No. 2, Lower Township has been experiencing temperature fluctuations in the second floor offices at the Town Bank Fire House; and

WHEREAS, said Fire District No. 2 commissioned CM3 Building Solutions of Fort Washington, PA to analyze the temperature fluctuations and perform an air balancing test on the HVAC system; and

WHEREAS, CM3 Building Systems performed the work commissioned and determined the best solution is to install a computerized Building Automation System (BAS) compatible with the BAS system currently operating the multipurpose room in the Town Bank Fire House; and,

WHEREAS, CM3 Building Systems has submitted their recommendation to install a computerized BAS HVAC system for the second floor offices in a proposal dated July 5, 2016 in the amount of \$8,752.00; and

NOW THEREFORE, be it resolved, CM3 Building Systems Proposal to install a computerized BAS HVAC system for the second floor offices dated July 5, 2016 in the amount of \$8,752.00 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

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.