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. 20-04 Adoption of Temporary Budget for 2020

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, 2020 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 15, 2020

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.

The foregoing resolution was introduced by Commissioner

and it was seconded by Commissioner ____

RECORD OF VOTE							
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST		
Yes							
No							
Not Voting							
Absent							

CERTIFICATION

I, Lewis H. Conley, Jr., S	Secretary of the Commission	oners of Fire district	No.2 in the Township o	f Lower, in the County of
Cape May, State of New J	lersey do hereby certify the	at the foregoing resolu	ition was duly adopted	by the Commissioners at a
public meeting held on _	// <u>2020</u> .			
Lewis H. Conley, Jr., Con	nmissioner/Secretary			

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. 20-05
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

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

The foreg	going resolution was int	roduced by Commi	ssioner		,
	and it was seconded	by Commissioner _			
1		RECORD OF	<u> VOTE</u>		
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
	r., Secretary of the Co ew Jersey do hereby ce n//2020.				
Lewis H. Conley, Jr.,	Commissioner/Secreta	ry			

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. 20-06 AUTHORIZING AERIAL TESTING COMPANY TO PROVIDE GROUND LADDER AND AERIAL DEVICE TESTING FOR THE YEAR

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, to have the ground ladders and aerial device ladder tested on an annual basis; and

WHEREAS, said Commissioners have received a proposal from Aerial Testing Company, P O Box 308, Blue Ball, PA 17506 to provide said ground ladder and aerial device ladder testing.

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 Aerial Testing Company be and the same is hereby approved and the appropriate officers of said Commission are hereby authorized to sign documents memorializing this action.

The foregoing resolution was introduced by Commissioner

	and it was seconded	by Commissioner _					
RECORD OF VOTE							
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST		
Yes							
No							
Not Voting							
Absent							
RTIFICATION							

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a

public meeting held on ____/___/2020.

Lewis H. Conley, Jr., Commissioner/Secretary

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. 20-07

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.

The foregoing resolution was introduced by Commissioner __

	and it was seconded	by Commissioner _			
	und 20 Wus 500011400	RECORD OF			
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
Cape May, State of	, Jr., Secretary of the Co New Jersey do hereby co l on//2020.			-	
	r., Commissioner/Secreta	ary			

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. 20-08 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.

The foregoing resolution was introduced by Commissioner _

RECORD OF VOTE							
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST		
Yes							
No							
Not Voting							
Absent							
e May, State of	Jr., Secretary of the Co New Jersey do hereby co on//2020.						

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. 20-09 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 185 Commerce Drive, Suite 1, Fort Washington, PA 19034 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 2020 will be \$17,105.00 to provide said maintenance as detailed in their proposal.

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 2020 and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

The foregoing resolution was introduced by Commissioner

		RECORD OF	VOTE		
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
e May, State of	Jr., Secretary of the Co New Jersey do hereby co on//2020.				

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. 20-10 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, 2301 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.

The foregoing resolution was introduced by Commissioner

	1	RECORD OF	VOTE		
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
ERTIFICATION					

Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a

Lewis H. Conley, Jr., Commissioner/Secretary

public meeting held on ____/__/2020.

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. 20-11 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.

The foregoing resolution was introduced by Commissioner __

RECORD OF VOTE							
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST		
Yes							
No							
Not Voting							
Absent							
e May, State of	, Jr., Secretary of the Co New Jersey do hereby co l on//2020.						

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. 20-12 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.

The foregoing resolution was introduced by Commissioner

	and it was seconded	by Commissioner _			
		RECORD OF	VOTE		
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
ape May, State of I	Jr., Secretary of the Co New Jersey do hereby co on//2020.				

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. 20-13 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 monthly pest control 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.

The foregoing resolution was introduced by Commissioner

	BROWN	BARGER	ANDREWS	Members
				Yes
				No
				Not Voting
				Absent
				Not Voting Absent

Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a

Lewis H. Conley, Jr., Commissioner/Secretary

public meeting held on ____/___/2020.

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. 20-14 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.

The foregoing resolution was introduced by Commissioner

RECORD OF VOTE							
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST		
Yes							
No							
Not Voting							
Absent							

Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a

public meeting held on ____/___/2020.

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. 20-15 AUTHORIZING FIRE ONE TO PROVIDE FIRE PUMP and HOSE TESTING

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, needs to have their fire pumps tested on an annual basis; and

WHEREAS, said Commissioners, have received a proposal from Fire One, PO Box 1040, Drexel Hill, PA 19026 to provide said service as detailed in their service program agreement for fire pump and hose testing,

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Fire One proposal for fire pump and hose testing be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

The foregoing resolution was introduced by Commissioner _____

public meeting held on ____/___/2020.

Lewis H. Conley, Jr., Commissioner/Secretary

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					

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. 20-16

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.

The foregoing resolution was introduced by Commissioner

	and it was seconded	by Commissioner _			
		RECORD OF	VOTE		
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
	, Jr., Secretary of the Co				
•	New Jersey do hereby colon//2020.	ertify that the forego	ing resolution was o	duly adopted by the C	ommissioners at a
Lewis H. Conley, J	r., Commissioner/Secreta	ary			

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. 20-17 AUTHORIZING VECTOR SECURITY, INC. TO PROVIDE

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.

The foregoing resolution was introduced by Commissioner _

		RECORD OF	VOTE		
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
e May, State of	Jr., Secretary of the Co New Jersey do hereby co on//2020.				

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. 20-18 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. 119 Keystone Drive, Montgomeryville, PA 18936 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.

The foregoing resolution was introduced by Commissioner _

		RECORD OF	VOTE	T T	
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
e May, State of	Jr., Secretary of the Co New Jersey do hereby co on//2020.				

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. 20-19 AUTHORIZING BARBER CONSULTING TO PROVIDE MIS SERVICES

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need MIS Services & Computer Maintenance.

WHEREAS, said Commissioners, have received a proposal from Wes Barber of Barber Consulting Services 32 Central Avenue, Mays Landing, N. J. 08330, 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 Barber Consulting Services be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

The for	regoing resolution was in	troduced by Commi	ssioner		,
	and it was seconded	by Commissioner _			
		RECORD OF	F VOTE		
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes					
No					
Not Voting					
Absent					
Cape May, State of	, Jr., Secretary of the Co New Jersey do hereby co l on/ <u>2020</u> .				
Lewis H. Conley, J	r., Commissioner/Secreta	nry			