LOWER TOWNSHIP FIRE COMMISSION

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. 22-02 Adoption of Temporary Budget for 2022

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, 2022 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 19, 2022.

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

	<u>RECORD OF VOTE</u>									
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST					
Yes										
No										
Not Voting										
Absent										

and it was seconded by Commissioner ____

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-03 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 its 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. dated 12/21/2021 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 P.O. BOX 724

NORTH CAPE MAY, NEW JERSEY 08204

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., 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 <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-04 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 dated 12/21/2021 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					

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

LOWER TOWNSHIP FIRE COMMISSION 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. 22-05 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 dated 12/13/2021 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					

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-06 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 dated 12/13/2021 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					

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-07 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 2022 will be \$18,339, as contained in their Quote No. CM2022-M014.

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 2022 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					

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-08 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, 2501 Durham Road, Bristol, PA, 19007 to provide said service as detailed in their proposal letter dated 12/21/2021.

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. dated 12/21/2021 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					

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-09 AUTHORIZING FIRE & SAFETY SERVICES, LTD. TO PROVIDE UNANTICIPATED MAINTENANCE SERVICE, IN STATION, FOR THE PUMPERS, AERIAL TOWER AND FIRE BOAT

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, aerial tower and fire boat.

WHEREAS, said Commissioners, have received a detailed proposal from Fire and Safety Services, 200 Ryan Street, South Plainfield, N.J. 07080 to provide said service as detailed in their proposal letter dated 11/22/2021.

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, 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					

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-10 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 Company, Inc., 34 Somerset Avenue, Pleasantville, N.J. 08232 to provide said service as detailed in their proposal letter dated 01/01/2022.

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

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-11 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 dated 01/01/2022.

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

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., 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 <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-12 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 dated 12/20/2021, Quotation NJ101221T.

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 _____,

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., 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 <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-13 AUTHORIZING MISTRAS ASSET PROTECTION SOLUTIONS 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 and damaged hose replaced on an annual basis; and

WHEREAS, said Commissioners, have received a proposal from MISTRAS Asset Protection Solutions, 1480 James Parkway, Heath, Ohio 43056 to provide said services as detailed in their service program agreement for fire pump and hose testing in 2022, identified as Quote 580P-2021-12-29-2.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said MISTRAS Asset Protection Solutions 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

and it was seconded by Commissioner _

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

RECORD OF VOTE

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

LOWER TOWNSHIP FIRE COMMISSION 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. 22-14 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					

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-15 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. 854 White Horse Pike, Hammonton, NJ 08037 to provide said service as detailed in their proposal letter dated 12/28/2021,

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 _____,

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., 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 <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-16 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 dated 12/06/2021 and identified as Quote E21-1274,

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

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., 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 <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-17 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 for the term from 01/01/2022 to 12/31/2022

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 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., 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 <u>01/24/2022</u>.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 22-18 AUTHORIZING CM-3 BUILDING SOLUTIONS TO PROVIDE SECURITY SYSTEM MAINTENANCE & REPAIR 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 2022 will be \$4,635.00 to provide said maintenance & repair 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 proposal of said CM-3 Building Solutions dated 3/10/2021 is acceptable 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	PRENDERGA	
Yes						
No						
Not Voting						
Absent						

ST

and it was seconded by Commissioner

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, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on <u>01/24/2022</u>.

LOWER TOWNSHIP FIRE COMMISSION SECOND DISTRICT

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