

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

**THE COMMISSIONERS OF FIRE DISTRICT NO.2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY
RESOLUTION NO. 23-08
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 2023 will be \$19,256.00, as contained in their Quote No. CM2022-M0837.

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 2023 and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

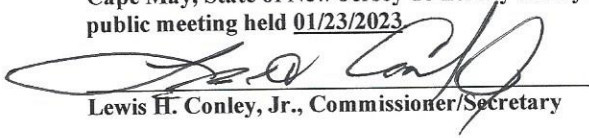
The foregoing resolution was introduced by Commissioner Andrews,
and it was seconded by Commissioner Barger

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	X	X		X	
No					
Not Voting					
Absent			X		X

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 01/23/2023


Lewis H. Conley, Jr., Commissioner/Secretary