

**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. 23-09
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 01/06/2023.

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 01/06/2023 be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

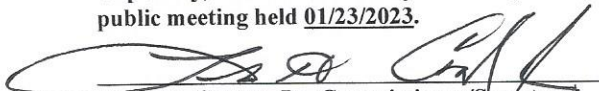
The foregoing resolution was introduced by Commissioner Andrews,
and it was seconded by Commissioner Barger

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