

**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. 23-19
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 security equipment systems.

WHEREAS, said Commissioners have received a detailed service agreement acknowledging that the cost of continuing the maintenance for 2023 will be \$4,700.00 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 1/16/2023 is acceptable and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

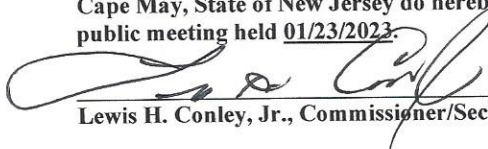
The foregoing resolution was introduced by Commissioner Andrews,
and it was seconded by Commissioner Barger

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