RESOLUTION NO. 24-02 Adoption of Temporary Budget for 2024

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, 2024 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 17, 2024.

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.

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

The foregoing resolution was introduced by Commissioner <u>Prendergast</u>

and it was seconded by Commissioner Barger

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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

RESOLUTION NO. 24-03 AUTHORIZING AMERICAN DIVING SUPPLY TO PROVIDE DIVING RELATED NORMAL SERVICE, EQUIPMENT AND PARTS SUPPLY

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have diving related service on their dive equipment and may need to purchase replacement parts; and

WHEREAS, said Commissioners have received a proposal from American Diving Supply, 2531 Tilton Road, Egg Harbor Township, New Jersey 08234 to provide said parts and services.

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 American Diving Supply dated 11/22/2023 for \$7,582.22 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 <u>Andrews</u>

and it was seconded by Commissioner <u>Barger</u>

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

RESOLUTION NO. 24-04 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 and provide breathing air testing.

WHEREAS, said Commissioners, have received a proposal from Airpower International, Inc. 7303 River Road, 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 11/02/2023 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 <u>Andrews</u>

and it was seconded by Commissioner Barger

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST			
Yes	Х	Х	Х	Х	Х			
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 01/22/2024.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-05 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 assessed 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 11/28/2023 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 <u>Andrews</u>

and it was seconded by Commissioner <u>Prendergast</u>

		RECORD OF			
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	х
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 01/22/2024.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-06 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 dated 01/02/2024,

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 01/02/2024 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 <u>Andrews</u>

DECODD OF VOTE

and it was seconded by Commissioner <u>Barger</u>

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-07 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 dated 01/02/2024,

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 01/02/2024 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 <u>Andrews</u>,

and it was seconded by Commissioner <u>Barger</u>

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-08 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 2024 will be \$20,392.00, as contained in their Quote No. CM2023-M115.

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 2024 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 <u>Barger</u>

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	X	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-09 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 11/21/2023 for \$7,715.00.

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 11/21/2023 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 <u>Andrews</u>

and it was seconded by Commissioner <u>Barger</u>

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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-10 AUTHORIZING FIRE & SAFETY SERVICES, LTD. TO PROVIDE ANTICIPATED & 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 11/29/2023.

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 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 Andrews

and it was seconded by Commissioner Barg
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RECORD OF VOTE						
ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST		
Х	Х	Х	Х	Х		
		ANDREWS BARGER	ANDREWS BARGER BROWN	ANDREWS BARGER BROWN CONLEY		

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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-11 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 07/21/2023.

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 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.

DECODD OF VOTE

The foregoing resolution was introduced by Commissioner <u>Andrews</u>

and it was seconded by Commissioner <u>Barger</u>

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	X	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-12 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 01/01/2024.

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 Andrews

PECOPD OF VOTE

and it was seconded by Commissioner Barger

I		<u>RECORD OF</u>	TOTE		
Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-13 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 11/27/2023, Quotation NJ 1114231T for \$1,733.88.

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.

DECODD OF VOTE

The foregoing resolution was introduced by Commissioner <u>Andrews</u>

and it was seconded by Commissioner <u>Barger</u>

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

<u>|</u>_____

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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

RESOLUTION NO. 24-14 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 assessed 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 2024, identified as Quote# 558P-2023-12-5-1, dated 12/05/2023.

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

DECODD OF VOTE

The foregoing resolution was introduced by Commissioner <u>Andrews</u>

and it was seconded by Commissioner <u>Barger</u>

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

RESOLUTION NO. 24-15 AUTHORIZING COMFORTNOW (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 COMFORTNOW (Polar Bear) Mechanical Services, LLC, 1188 Ocean Heights Avenue, Egg Harbor Township, N.J. 08234 to provide commercial refrigeration maintenance agreement as detailed in their proposal letter dated 12/01/2023 for \$940.00,

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.

DECODD OF VOTE

The foregoing resolution was introduced by Commissioner _Andrews_____

and it was seconded by Commissioner Barger

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-16 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 11/21/2023 for \$438.12,

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 Andrews______,

and it was seconded by Commissioner Barger

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-17 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 12/01/2023 and identified as Quote E23-1558 for \$1,871.00,

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.

DECODD OF VOTE

The foregoing resolution was introduced by Commissioner <u>Andrews</u>

and it was seconded by Commissioner Barger

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-18 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 01/01/2024 to 12/31/2024 for a discounted fee of \$4,000.00.

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 <u>Andrews</u>,

and it was seconded by Commissioner Barger

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.

THE COMMISSIONERS OF FIRE DISTRICT NO.2 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY RESOLUTION NO. 24-19 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 dated 11/21/23, Proposal Number 2023-SEC-2748 acknowledging that the cost of continuing the maintenance for 2024 will be \$4,900.00 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 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 <u>Andrews</u>

and it was seconded by Commissioner Barger	
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RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	Х	Х	Х	Х	Х
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 <u>01/22/2024</u>.

Lewis H. Conley, Jr.