

**BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 3,  
IN THE TOWNSHIP OF LOWER,  
COUNTY OF CAPE MAY, NEW JERSEY**

**RESOLUTION NO. 2013-01**

---

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
FIRE DISTRICT NO. 3, IN THE TOWNSHIP OF LOWER,  
COUNTY OF CAPE MAY, NEW JERSEY, PROVIDING FOR  
THE CONSIDERATION OF A BALLOT QUESTION AT THE  
ANNUAL ELECTION TO BE HELD ON SATURDAY,  
FEBRUARY 16, 2013.**

---

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT  
NO. 3, TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY, AS  
FOLLOWS:**

**Section 1.** The annual election of the legal voters of Fire District No. 3, in the Township of Lower, County of Cape May, New Jersey ("Fire District") is to be held on SATURDAY, FEBRUARY 16, 2013 in the Fire District.

**Section 2.** In addition to the items to be considered at the annual election the following proposal shall be submitted:

**PROPOSAL**

The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, New Jersey ("Fire District") are authorized to: (a) make various capital improvements to the Erma Volunteer Fire Station located at 415 Breakwater Road, Lower Township, New Jersey, including, but not limited to, the renovation and/or replacement of the roof, doors, engine bay floors, lighting and utility systems; together with the acquisition of all equipment and the completion of all work necessary for or related thereto; (b) expend for all of the foregoing an amount not to exceed \$2,000,000; and (c) issue and sell bonds or, in the alternative bond anticipation notes, of the Fire District for said purposes in an amount not to exceed \$2,000,000.

**Section 3.** The Fire District hereby approves and adopts the proposal set forth in Section 2 hereof and, subject to the approval of legal voters of the Fire District, hereby determines to carry out the same.

**Section 4.** All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board, the Secretary, the Treasurer, the Treasurer or by the Fire District's professional advisors, in connection with the consideration of the proposal at said annual election, are hereby ratified, confirmed, approved and adopted.

Section 5. Each member of the Board and the Treasurer are hereby authorized to determine all matters and execute all documents and instruments in connection with the consideration of the proposal at said annual election, and the signatures of any member of the Board or the Treasurer on such documents or instruments shall be conclusive as to such determinations.

Section 6. This resolution shall take effect immediately upon adoption this 22nd day of January, 2013.

1-22-13

Motion Van Maurik  
Seconded. Robertson

Roll call Votes

S. DAUGLASS	Yea
Robertson	Yea
Lepur	Yea
Van maurik	Yea
G. DAUGLASS	ABSENT