

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

RESOLUTION # 2018-09

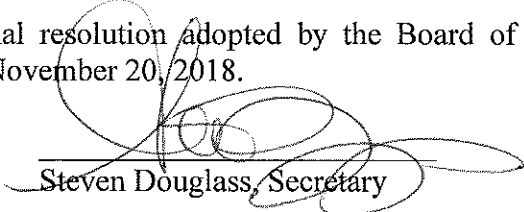
**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3,
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR A
CONTRACT FOR IMPROVEMENTS TO THE ERMA FIREHOUSE HVAC
SYSTEM**

BE IT RESOLVED, by the Board of Commissioner of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey, that the Secretary of the Board of Commissioners is hereby authorized, instructed and empowered to advertise Notice to Bidders in the Cape May Star and Waive issue of November 21, 2018 for the contract for improvements to the Erma Firehouse HVAC system.

BE IT FURTHER RESOLVED that Sealed bids shall be called for and shall be opened and read in public at the Board of Commissioner's Meeting, Fire District No. 3, 415 Breakwater Road, Erma, New Jersey 08204 on **Tuesday, December 18, 2018 at 7:00 p.m.**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the offices of Kelter & Gilligo Consulting Engineers, 14 Washington Road, Suite 221, P.O. Box 777, Princeton Junctions, NJ 08550. (609) 799-8336 Said items are as follows:

IMPROVEMENTS TO THE ERMA FIREHOUSE HVAC SYSTEM CONTRACT

I hereby certify the foregoing to be the original resolution adopted by the Board of Commissioners of Fire District No. 3 at a meeting held November 20, 2018.


 Steven Douglass, Secretary

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson	X		X			
G. Douglass			X			
S. Douglass			X			
Van Mourik			X			
Sweeten		X	X			