

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

RESOLUTION # 2022-15

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING AWARD OF CONTRACT FOR THE NEW STANDBY
GENERATOR, ERMA VOLUNTEER FIRE COMPANY**


BACKGROUND

WHEREAS, the Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board), pursuant to N.J.S.A. 40A:11-1 et seq., advertised for and received bids for the NEW STANDBY GENERATOR, ERMA VOLUNTEER FIRE COMPANY contract located at 415 Breakwater Road, Lower Township, New Jersey; and

WHEREAS, four sealed bid proposals were received at the office of Ronald J. Gelzunas, Esquire, Tuesday, April 26, 2022 at 5:00 pm and opened at the Erma Firehouse located at 415 Breakwater Road, Erma, New Jersey 08204 on Tuesday, April 26, 2022 at 7:00 p.m.; and

WHEREAS, the bids were further reviewed by the project engineer, Frank Tindall, of Kelter & Gilligo Consulting Engineers, and Solicitor Ronald J. Gelzunas who reviewed the bid proposals, accompanying documentation and recommended that the contract for the NEW STANDBY GENERATOR, ERMA VOLUNTEER FIRE COMPANY be awarded to MJF Electrical Contracting, Inc. the lowest responsive bidder with a total bid in the amount of \$274,000.00; and

WHEREAS, the Treasurer has certified the availability of funds as evidenced below by his signature:

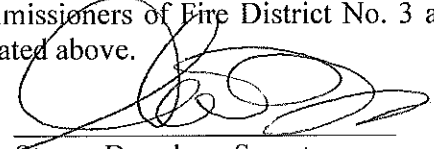
Account Number(s) 990091787 Amount \$ 274,000.00
Signature 

NOW, THEREFORE, 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, pursuant to the Fire District Law and Local Public Bidding Law, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the Board hereby awards a contract for the NEW STANDBY GENERATOR, ERMA VOLUNTEER FIRE COMPANY to MJF Electrical Contracting, Inc. for the total bid amount of \$274,000.00 pursuant to the terms of their Bid Proposal and the Project Manual.
3. The Chairman, Vice Chairman, Secretary and Treasurer are each hereby authorized and empowered to enter into a formal contract with MJF Electrical Contracting, Inc. in accordance with this Resolution, Notice to Bidders, and Project Manual and the submitted bid proposal.
4. Notice of this resolution shall be published in the official newspaper of the Fire District.

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson		✓	✓			
G. Douglass	✓		✓			
S. Douglass			✓			
Sweeten			✓			
Devlin			✓			

I hereby certify the foregoing to be the original resolution is a correct and accurate copy of a resolution adopted on adopted by the Board of Commissioners of Fire District No. 3 at a meeting held May 17, 2022 with the voting record as indicated above.


 Steven Douglass, Secretary