

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

RESOLUTION # 2023-13

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING AWARD OF EMERGENCY CONTRACT TO GAUDELLI
BROS., INC. FOR BOILER REPLACEMENT IN ACCORDANCE WITH
N.J.S.A. 40A:11-6**

BACKGROUND

WHEREAS, N.J.S.A. 40A:11-6 provides for the award of an emergency contract when an emergency affecting public health, safety or welfare requires immediate performance of services; and

WHEREAS, the boiler heating system in the Erma Firehall located at 415 Breakwater Road, Lower Township, New Jersey has failed and requires immediate replacement; and

WHEREAS, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey, do herewith declare that an emergency exists affecting the safety, health and welfare of the public, and recommend that the Fire District engage a contractor to be mobilized to effectuate the replacement of the boiler heating system; and

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

Account Number(s) Building and Maintenance Amount \$61,200.00

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, in accordance with the provisions of N.J.S.A. 40A:11-6, an emergency contract be awarded to GAUDELLI BROS. INC., the estimated costs for said emergency to be \$61,200.00 all of which is more specifically set forth in the attached detailed breakdown of costs as supplied by the contractor which are made a part hereof by reference as if fully set forth.

4. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board or by the Fire District's professional advisors, in connection with the award of contract, are hereby ratified, confirmed, approved and adopted, in all respects.

5. The Chairman, Vice Chairman, Secretary and Treasurer are each hereby authorized and empowered to enter into a formal contract with GAUDELLI BROS., INC. in accordance with this Resolution.

6. 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			✓			
Devlin			✓			
Sweeten		✓	✓			

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 March 21, 2023 with the voting record as indicated above.



Steven Douglass, Secretary