

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

RESOLUTION

2023-14

**RESOLUTION OF THE COMMISSIONERS OF FIRE
DISTRICT NO. 3, IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY, PROVIDING FOR A SPECIAL
ELECTION TO BE HELD ON JULY 11, 2023**

BACKGROUND

BE IT RESOLVED by the Board of Fire Commissioners of Fire District #3, in the Township of Lower, County of Cape May, New Jersey, as follows:

Section 1. A Special Election of the legal voters of Fire District #3, in the Township of Lower, County of Cape May, New Jersey ("Fire District"), shall be held on Saturday, July 11, 2023, from 2:00 P.M. to 9:00 P.M. in the Fire District at the place and for the purpose hereinafter provided.

Section 2. The Clerk of the Fire District is hereby authorized and directed to post at least twenty-one (21) days before the date of said Special Election, a copy of the Notice of Election in ten (10) public places within the Fire District, namely:

1. Cape May County Library Lower Township Division
2. Lower Township Recreation Center
3. Lower Township Municipal Hall
4. Lower Township Construction Building
5. David Douglass Memorial School
6. Lower Township Bureau of Fire Safety
7. Lower Township Public Safety Building

8. Lower Cape May Regional School District
9. Sandman Consolidated School
10. Lower Township Public Works Complex

Section 3. The notice shall be submitted in substantially the following form and the proposal therein set forth shall be submitted to the voters at the Special Election. The hours of opening and closing of the polls shall be as therein stated and the polling places therein stated and described is hereby confirmed and established.

NOTICE IS HEREBY GIVEN to the voters of Fire District #3, in the Township of Lower, County of Cape May, New Jersey ("Fire District") that a Special Election of the legal voters of the Fire District will be held on Tuesday, the 11th day of July, 2023, at 2:00 P.M.

The polls will remain open until 9:00 P.M. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The Special Election will be held and all the legal voters of the Fire District will vote at the polling place stated below.

At the Special Election the following proposal will be submitted:

Should the Board of Fire Commissioners of the Lower Township Fire District #3 in the Township of Lower, County of Cape May, State of New Jersey be authorized to:

- (a) Purchase a new pumper fire apparatus to replace two older fire apparatuses that will be traded in or sold, and to be housed at 415 Breakwater Road, Erma, New Jersey 08204; and*
- (b) Issue bonds or bond anticipation notes of the Fire District to finance all or a portion of said purposes in the amount not to exceed \$983,000 for a term not to exceed ten (10) years?*

The polling place established for this election shall be the:

Erma Volunteer Fire House, 415 Breakwater Rd., Lower Township, New Jersey 08204

Section 4. The Fire District hereby approved and adopts the proposal set forth in said Notice of Election and, subject to the approval of the Local Finance Board in the New Jersey

Department of Community Affairs pursuant to N.J.S.A. 40A:5A-1 et. seq., hereby determines to carry out the same.

Section 5. All actions heretofore taken and documents prepared by or on behalf of the Fire District by members of the Board or by the Fire District's professional advisors in connection with the Special Election are hereby ratified, confirmed, approved and adopted.


Section 6. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of such inconsistency.

Section 7. This resolution shall take effect immediately upon adoption this 16th day of May, 2023.

Section 8. Notice of this resolution shall be published in the official newspaper of the Fire District.

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

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 16, 2023 with the voting record as indicated above.



Steven Douglass, Secretary