

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

RESOLUTION # 2023-18

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING ACCEPTING WORK PERFORMED AND
AUTHORIZING REALESE OF PERFORMANCE BOND ACCEPTING
MAINTENACE BOND AND PAYMENT OF FULL CONTRACT AMOUNT
FOR NEW STANDBY GENERATOR, ERMA VOLUNTEER FIRE
COMPANY CONTRACT**

WHEREAS, the contract for the NEW STANDBY GENERATOR, ERMA VOLUNTEER FIRE COMPANY CONTRACT was awarded to MJF ELECTRICAL CONTRACTING, INC.; and

WHEREAS, MJF Electrical Contracting, Inc. posted a Performance Bond dated June 17, 2022, in the amount of \$\$247,000 from Old Republic Insurance Company ensuring Fire District No. 3; and

WHEREAS, the Fire District No. 3 project engineer, Frank Tindall, of Kelter & Gilligo Consulting Engineers, by letter dated August 21, 2023 which is incorporated herein, reports to the Board of Commissioners that MJF ELECTRICAL CONTRACTING, INC. has completed the project in substantial conformance with the contract documents including all approved change orders, field modifications and accepted as-built plans; and

WHEREAS, the project engineer further recommends that the Board of Commissioners release the performance bond, authorize final payment in the amount of \$24,400.00 and accept the submitted maintenance bond.

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, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the plan and design as set forth in the Specifications prepared by Frank Tindall, of Kelter & Gilligo Consulting Engineers, as modified by approved change orders, field modifications and as depicted in the accepted as-built plans for the NEW STANDBY GENERATOR, ERMA VOLUNTEER FIRE COMPANY CONTRACT are hereby approved and accepted.
3. That the above improvements performed by MJF ELECTRICAL CONTRACTING, INC. are hereby approved and accepted.

4. That Frank Tindall, of Kelter & Gilligo Consulting Engineers is hereby authorized to release the performance bond conditioned upon acceptance of the appropriate maintenance bond.

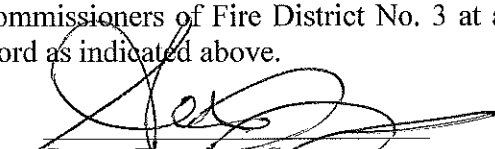
5. That Treasurer is hereby authorized to release the balance of the contact amount of \$24,400.00 to MJF ELECTRICAL CONTRACTING, INC. less any payment of all professional escrow fees, or other valid and proper adjustments, if any.

6. This shall take effect immediately upon adoption this 19th day of September 2023.

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

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson	X		X			
G. Douglass			X			
S. Douglass			X			
Allyn		X	X			
Sweeten			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 on September 19, 2023 with the voting record as indicated above.


 Steven Douglass, Secretary