

**DISTRICT #3 FIRE COMMISSION  
TOWNSHIP OF UPPER  
CAPE MAY COUNTY, NJ**

Resolution 17-3

WHEREAS, N.J.S.A. 40A: 14-70 provides for the establishment of fire commissions and for powers and duties thereof;

WHEREAS, the District #3 Fire Commission was duly established and is discharging its duties pursuant to the statute;

WHEREAS, an emergency has arisen in District #3 as a result of a breakdown of the hydraulic generator system utilized on Engine 1530, which is essential for the safe and efficient operation of Engine 1530;

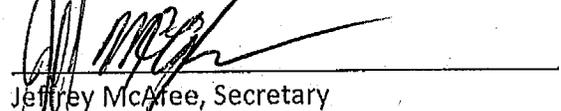
NOW, THEREFORE, BE IT RESOLVED by the District #3 Fire Commission that an emergency appropriation be made from the funds reserved for such purpose to provide for the repair/replacement of the hydraulic generator for Engine #1530; and

BE IT FURTHER RESOLVED, that the proposal attached from Vineland Auto Electric for the supply and installation of a replacement generator for Engine 1530 be approved as an emergency expenditure in the amount of \$13,500 plus \$1,600 in additional repairs for a total of \$15,100.00 and any additional sums necessary for this purpose; and

BE IT FURTHER RESOLVED, that the officials of District #3 are hereby authorized to take such action as may be necessary or requires to carry out the intent and purpose of this Resolution.



Robert DiNicolantonio, Chairman



Jeffrey McAfee, Secretary

Resolution adopted February 20, 2017, memorializing action taken at public meeting on December 5, 2016.

Offered by:

Seconded by:

Roll Call Vote:

NAME	YES	NO	ABSTAINED	ABSENT
DINicolantonio	✓			
McAfee	✓			
Pierson, Jr.				✓
Austin	✓			
Synder	✓			