

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #16-15

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of various personal property; and,

WHEREAS, same is no longer needed for public use and is of minimal value.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Borough of Tinton Falls, County of Monmouth as follows:

(1) This Resolution shall serve as the authority for the Fire District to dispose of the property referenced on the attached list in accordance with New Jersey statute.

(2) If this personal property is provided to a third party it is conveyed in an “as is” condition without express or implied warranties and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

Certification

I, Andrew Calvo, Acting Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 16, 2015.

Andrew Calvo, Acting Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Calvo.

RECORD OF VOTE

Members	BOWLES	CALVO	CHERVINSKY	DONOHUE	HAWKINS
Yes	✓	✓			✓
No					
Not Voting					
Absent			✓	✓	

Computer Equipment for Surplus

1. Dell Optiplex 740
2. Dell Dimension 4700
3. Dell E173FPVf (17in Flat Screen LCD Monitor)
4. HP MediaSmart Server EX490
5. Various Keyboards, Mice and cables accompanying above referenced devices.

Please Note: All devices internal hard drives are being destroyed.

HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

I, the undersigned, _____, hereby agree to hold harmless and indemnify Tinton Falls Fire District No. 1 and the Commissioners of Tinton Falls Fire District No. 1 from any and all claims and liability concerning use of _____ by myself or any third party. I further acknowledge same is sold to me in an “as-is” condition without express or implied warranties.
