

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

Resolution #4-16

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of personal property, namely, a Motorola Quantar Base Station (hereinafter referred to as “equipment”); and

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

WHEREAS, the Fire District wishes to dispose of the equipment in accordance with New Jersey statute.

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 donate the equipment to Jonathan Gregory, in an “as-is” condition, without express or implied warranties.

(3) Pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the equipment of a hold harmless and indemnification agreement.

Certification

I, Samuel Hawkins, 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 February 18, 2016.

Samuel Hawkins, Secretary

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

RECORD OF VOTE

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