

**The Commissioners of Fire District No. 1  
in the Borough of Tinton Falls, County of Monmouth**

**Resolution#16-16**

**Authorizing Disposal of Surplus Property**

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WHEREAS, the Fire District, through GovDeals, conducted an online sale of surplus property, more particularly, a Dodge Pickup Truck; and

WHEREAS, the Commissioners are desirous of selling said surplus property based on the bid submitted to GovDeals by Walters Marine Construction.

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) The sale of the surplus property shall be made to Walters Marine Construction pursuant to the bid submitted in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.Certification

I, Andrew Calvo, 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 21, 2016.

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Andrew Calvo, Secretary

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

RECORD OF VOTE

Members	BOWLE S	CALVO	COSTA	DONOHUE	HAWKIN S
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Yes					
No					
Not Voting					
Absent					