

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

Resolution #17-16

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of old vehicle mirrors which are no longer needed for public use and are of minimal value; and

WHEREAS, the fire district is desirous of donating same to the Berkeley Heights Fire Department, in an “as-is” condition, without express or implied warranties.

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 above referenced mirrors shall be donated to the Berkeley Heights Fire Department pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

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.

Andrew Calvo, Secretary

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

RECORD OF VOTE

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