

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

Resolution 12-23

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of various personal property per Schedule A attached; 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, John Mack, 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 16, 2023.



John Mack, Secretary

The foregoing resolution was introduced by Commissioner Estelle and it was seconded by Commissioner Furman.

RECORD OF VOTE

Members	ESTELLE	MACK	FURMAN	HARRIS	MATTHEWS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

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.
