

RESOLUTION #121112-01
A Resolution to Dispose of Surplus Property.

WHEREAS, the Board of Fire Commissioners of Fire District #4-Ramtown, situated in the Township of Howell, in the County of Monmouth, in the State of New Jersey has purchased a new vehicle for the fire district apparatus fleet; and

WHEREAS, the new vehicle was to replace an existing 1989 Chevrolet Truck, Model CHC, fabricated with a Grumman Kurbmaster Body and equipped with a Toddco Roll Up Door and a Hoist Master 2000 Electric Hoist, and whose Vehicle Identification Number is: 1GBHP 32K9K 33161 00; and

WHEREAS, other tools and/or equipment has also been declared obsolete for fire district use including but not limited to Various Hose Nozzles, SCBA Bottle Storage Rack, Electric Traffic Direction Sign, Various Porter Ferguson Air Powered Extraction Cutting Tools and Related Accessories, and 2 Mounted Box Light Hand Flashlight Units; and

WHEREAS, the Fire District had previously approved selling the vehicle and equipment in Public Auction as Surplus Equipment; and

WHEREAS, on October 29, 2012, Super-Storm Sandy devastated and damaged several communities in Monmouth and Ocean Counties, and elsewhere in the State of New Jersey; and

WHEREAS, the Borough of Union Beach, situated in Monmouth County, in the State of New Jersey, suffered extraordinary damage and destruction during this storm, including damage to 4 Fire Stations, EMS Building; damages exacerbated by the loss of or damage to multiple Fire, EMS, and Police First Responder Apparatus & Vehicles; and

WHEREAS, the public auction sale of the afore enumerated obsolete vehicle and equipment is estimated to bring minimal or nominal cash return to the Fire District; and

WHEREAS, the Union Beach Fire Department and the residents of the Borough of Union Beach, New Jersey whom they serve; would be better served by an increased ability to respond to emergencies, therefore protecting the lives and property of that community;

THEREFORE, LET IT BE RESOLVED, that the Board of Fire Commissioners of Fire District #4-Ramtown, situated in the Township of Howell, in the County of Monmouth, in the State of New Jersey hereby voids the previously approved motion to proceed with the public sale of the afore described vehicle and equipment; and

BE FURTHER RESOLVED, that the Board of Fire Commissioners of Fire District #4-Ramtown, situated in the Township of Howell, in the County of Monmouth, in the State of New Jersey has approved action taken at its Regularly Scheduled Public Meeting, held on Tuesday, December 11, 2012; with said action be to donate said vehicle and equipment to the Union Hose Company #1 of the Union Beach Fire Department, whose address is 1224 Florence Avenue, Union Beach, New Jersey, so long as the Fire District's Standard Hold Harmless Agreement and Transfer of Title/Bill of Sale are fully executed, prior to any delivery or physical transfer of said vehicle or equipment.

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents necessary to effectuate the sale of said apparatus and designated equipment and the Board Clerk or Treasurer attests thereto.

BE IT FURTHER RESOLVED, that this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1 *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1 *et seq.* as set forth by the State of New Jersey Municipal Agency Retention Schedule promulgated by the Division of Archives and Record Management.

Date: December 11, 2012

Introduced: Commissioner _____

Seconded: Commissioner _____

Roll Call Vote: Commissioner Eadicicco _____

Commissioner Kelly _____

Commissioner Scarlato _____

Commissioner Stalling _____

Chairman Equils _____

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CERTIFICATION

I, Robert J. Kelly, do hereby certify that the forgoing is a true and conformed copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting on the 11th day of December, 2012.

I do further certify that the said Commissioners of Fire District #4-Ramtown, Township of Howell, County of Monmouth, State of New Jersey is composed of five (5) members and that **BLANK** () members were present and **BLANK** () members voted affirmatively for the adoption of the Resolution and zero (0) members voted against the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District #4-Ramtown on this 11 day of December, 2012.

ROBERT J. KELLY, Clerk
Board of Fire Commissioners
Fire District #4-Ramtown
Township of Howell