

Resolution 2014-35

**MOUNT HOLLY FIRE DISTRICT No. 1
RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, Mount Holly Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners of Fire District No.1 are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at www.govdeals.com and also available from the Director of Fire Services of Mount Holly Fire District No.1.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

Federal Signal StreetHawk Lightbar

Federal Signal Vector Lightbar

Campbell Hausfield 30 gallon Vertical Compressor

2005 American LaFrance Metropolitan pumper (VIN 4Z3AADCY25RV20458)

(5) The surplus property as identified shall be sold 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.

(6) The Mount Holly Fire District No. 1 reserves the right to accept or reject any bid submitted.

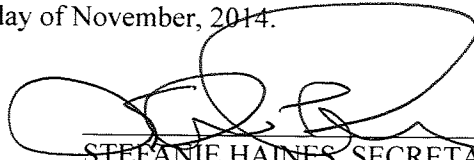
BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be maintained by the Board of Fire Commissioners of Fire District No.1 as an official Board record pursuant to and in accordance with the “Open Public Records Act”, N.J.S.A. 47:1A-1 et seq. and pursuant to and in accordance with the State of New Jersey Municipal Agencies Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **Stefanie Haines**, do hereby certify that the foregoing is a true, full and correct copy of Resolution 2014- 35 which was duly adopted by the Mount Holly Fire District No.1 at a public meeting held on November 4, 2014.

I do further certify that the said Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey is comprised of -5- members and that 4 members were present and 4 members voted affirmatively for the adoption of the Resolution and 0 members voted against the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Commissioners of Fire District No. 1 on this 4th day of November, 2014.



STEFANIE HAINES, SECRETARY
Commissioners of Fire District No.1
Township of Mount Holly