

**RESOLUTION NO. 22-**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING AMENDING RESOLUTION 22-52 DISPOSITION OF SURPLUS  
PROPERTY - FIRE TRUCKS**

**WHEREAS**, the Township of Middletown (the "Township") is in possession of two out of service fire trucks which the Township Administrator has determined are of nominal value and which are no longer needed for public use; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36(6), if the estimated fair value of surplus property does not exceed the applicable bid threshold in any one sale, the Township may dispose of the property without advertising for bids; and

**WHEREAS**, the 911 Fund, based in Hazlet, New Jersey, is a charitable organization run by firefighters and other emergency service personnel that works to acquire fire trucks, ambulances and related equipment for donation to South and Central American nations as part of a continuing effort to build preparedness, reduce risk, enhance civilian safety, and minimize property loss from fire and other types of disasters; and

**WHEREAS**, on January 22, 2022, the Township Committee adopted Resolution No. 22-52, which authorized the donation of specifically identified fire trucks but which inadvertently listed the VIN number of one fire truck incorrectly.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Resolution No. 22-52 is hereby amended to state that the following surplus fire trucks shall be donated to the 911 Fund by the Township:

1. Year: 1975    Make: Mack    Model: CF600    Vin# CF685F1796
2. Year: 1994    Make: Sutphen    Model: Del    Vin# 1S9A1BFD0R3003083

**BE IT FURTHER RESOLVED** that the surplus property as identified shall be sold in "as is" condition without express or implied warranties with the 911 Fund being required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

**BE IT FURTHER RESOLVED** that the Township Administrator and Township Director of Purchasing are hereby authorized and directed to take any and all actions necessary to effectuate the foregoing.