

**RESOLUTION NO. 24-**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**Amended Resolution Authorizing  
Disposition Of Surplus Property**

**WHEREAS**, the Township of Middletown (the “**Township**”) is in possession of an out of service fire truck which the Township Administrator has determined is of nominal value and which is no longer needed for public use; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36(6), if the estimated fair market 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby authorizes the donation and transfer of title to the Township’s 1992 Spartan Fire Truck (VIN No. 4S7ET 9F07N C0058 55) to the 911 Fund, Post Office Box 5176, Hazlet, New Jersey 07730, a duly registered non-profit organization to be used for charitable purposes.

**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.