

RESOLUTION NO. 22-

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

RESOLUTION AUTHORIZING DISPOSITION OF SURPLUS PROPERTY

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, the Township Administrator recommends that the surplus fire trucks in question, which are more specifically identified herein, be sold to the 911 Fund for nominal consideration.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey 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: 1995 Make: Pierce Model: Lance Vin# 14P1CT02P5SA00045

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.