RESOLUTION NO. 22-xxx

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 boats with trailers 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(2), the Township need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States; and

WHEREAS, the East Keansburg and Port Monmouth fire companies are putting together two water rescue teams and have expressed interest in obtaining the two unused Township boats; and

WHEREAS, the Township Administrator recommends that the surplus boats and trailers in question, which are more specifically identified herein, be donated to the East Keansburg and Port Monmouth fire companies.

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 boats and trailers shall be donated to the East Keansburg and Port Monmouth fire companies by the Township:

Year	Make	Model	ID/VIN#
1997	Yamaha		GEN1353BD797
1997	Long Trailer Co.	1300	1LGBPEP19V1H05001
2001	Twin Vee Powercats		TVG17378G001
2000	Magic Tilt	17 Twin Vee	1M5BB1713Y1E48330

BE IT FURTHER RESOLVED that the surplus property as identified shall be donated in "as is" condition without express or implied warranties with both fire companies 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.