THE COMMISSIONERS OF FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX

Resolution February 2017

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of various personal property; and

WHEREAS, same is no longer needed for public use; and is of minimal value; and

WHEREAS, the fire district wishes to dispose of same by destroying said personal property.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

1. The various personal property listed in Schedule A attached hereto and made a part of hereof shall be destroyed.

I, David Kerchner, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held Febuary 13, 2017.

Original Signature & Certification of above Resolution by Board Secretary

NAME AYE NAY ABSTAIN ABSENT

Mike Donahue	Х		
Ann B. Peel	х		
Drew Vagts	х		
David Kerchner	x		
Anthony Guarnera	Х		

Schedule A

2 Copiers/Printers Reason – obsolete Donated to Madison Park First Aid Squad

Hold harmless and indemnification agreement

6/30/17

MADISON PARK VOL FIRST AID, hereby agrees to hold harmless and indemnify Old Bridge Distinct No.4 and the commissioners of Old Bridge Fire District No.4 from any and all claims and liability concerning the use of the 2 copiers by it or any third party. It further acknowledges same is sold to it an "as-is" condition without express or implied warranties.

By: Mese Cutull - CAPTAIN
MPVFAS