

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

**Resolution # 13-12
March 21, 2013**

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of an exhaust fan and canine cage, which is no longer needed for public use; and

WHEREAS, the the fire district is donating the exhaust fam to the Union Beach Fire Company and the canine cage to Howell Fire District No. 5 in an “as is” condition without express or implied warranties.

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 above referenced personal property shall be donated to the entities named above pursuant to the terms and conditions as set forth above.

I, Ann B. Peel, 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 March 21, 2013.

**Original Signature & Certification of above
Resolution by Board Secretary**

<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mike Donahue	X			
Ann B. Peel	X			
Joseph H. Peel	X			
Drew Vagts	X			
John Watkins Sr.	X			

