

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

**Resolution # 13-14  
May 16, 2013**

**Authorizing Disposal of Personal Property**

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

**WHEREAS**, the same is no longer needed for public use and is of minimal value.

**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. This Resolution shall serve as the authority for the Fire District to dispose of the property referenced in the schedules attached hereto in accordance with New Jersey statute.
2. If this personal property is provided to a third party it is conveyed in an "as is" condition without express or implied warranties and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.
3. Some of the property on the attached schedules shall be sold to the Union Beach Fire Company for \$1.00 pursuant to the terms and conditions as set forth above and some of the property on the attached schedules shall be destroyed.

**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 May 16, 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			