Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

RESOLUTION APPROVING THE SALE OF ENGINE 35 A 1995 PIERCE PUMPER APPARTUS VIN/4P1CT02G9SA000288

FEBRUARY 6, 2020

20-02-06-17

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey deemed that one (1) 1995 Pierce Pumper Apparatus VIN/4P1CT02G9SA000288, was surplus property, and

WHEREAS, the Fire District deemed that this vehicle should be sold through open competitive bidding utilizing GovDeals.Com, and

WHEREAS, suitable notification of said sale was made, and the vehicle was published on GovdDeals.com for the prescribed period of time, and

WHEREAS, GovDeals, Inc. 5907 Carmichael Place, Montgomery, AL 36117 received bids consistent with their practices, and the highest bid of \$14,000.00 was received prior to the closing of bidding, however, said bid did not meet the established Reserve, and WHEREAS, said bid was made by the City of East Orange, New Jersey and WHEREAS, said bid has been validated.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

- 1) The Board accepts the aforementioned bid, and
- 2) The **(1) 1995 Pierce Pumper Apparatus VIN/4P1CT02G9SA000288**, shall be sold 'as is' to The City of East Orange, 44 City Hall Plaza, East Orange, New Jersey 07018, and
- 3) A Hold Harmless and Indemnification Agreement shall be executed between said buyer and the Board at the time of sale, and
- 4) The Chairman of the Board of Fire Commissioners is hereby authorized to sign all documents necessary for the completion of this sale on behalf of the Fire District, only after all funds have been received and verified.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 6th day of February, 2020

Robert Callas, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Robert B. Callas, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 6^{th} day of **February**, 2020 duly adopted the attached resolution;

20-02-06-17 RESOLUTION AUTHORIZING SALE OF ENGINE 35, 1995 PIERCE PUMPER APPARATUS VIN/4P1CT02G9SA000288

This resolution was introduced by Commissioner:								
	□ Callas	□ De Nigris	□ O'Hare	□ Quirk	X Dugan			
and was seconded by Commissioner								
	□ Callas	X De Nigris	□ O'Hare	□ Quirk	□ Dugan			

Record of the Vote

	Callas	De Nigris	O'Hare	Quirk	Dugan
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Robert B. Callas, Secretary