

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

FEBRUARY 4, 2021

RESOLUTION AUTHORIZING INTERGOVERNMENTAL TRANSFER OF SURPLUS ITEM

RESOLUTION 21-02-04-08

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, along with the Board of Fire Commissioners of Hanover Township Fire District No. 2, maintain a **Generac Model OF 9145 Generator, Serial No. 7949380OF9145**, formerly required for communications purposes, and

WHEREAS, the Fire Districts have jointly deemed that this generator is no longer required, and an intergovernmental transfer of this item to a governmental organization is desirable and beneficial.

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) Ownership of said generator shall be transferred to the Southeast Morris County Municipal Utilities Authority, 19 Saddle Road, Cedar Knolls, New Jersey, and
- 2) There shall be no warranties conveyed with such transfer.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **4th** day of **February, 2021**.

Thomas A. Quirk, Jr., Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Thomas A. Quirk, Jr., 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 4th day of **February, 2021** duly adopted the attached resolution;

21-02-04-08 RESOLUTION APPROVING INTER-GOVERNMENTAL TRANSFER OF GENERATOR

This resolution was introduced by Commissioner:

Callas Dugan Dugan, Jr. Quirk O'Hare

and was seconded by Commissioner

Callas Dugan Dugan, Jr. Quirk O'Hare

Record of the Vote

	Callas	Dugan	Dugan, Jr.	Quirk	O'Hare
Yes			X	X	X
No					
Abstain					
Absent	X	X			

Thomas A. Quirk, Jr., Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Via Regular Mail

February 5, 2021

SMCMUA
19 Saddle Road
Cedar Knolls, New Jersey

Re: Generac Model OF 9145 Generator, Serial No. 7949380OF9145

To Whom It May Concern:

Please allow this letter to serve as adequate notice that the above referenced generator, and all accessories of same, are transferred on behalf of Hanover Township Fire District No. 2, and Hanover Township Fire District No. 3, to the Southeast Morris County Municipal Utilities Authority, 19 Saddle Road, Cedar Knolls, New Jersey effective the date of this letter. This transaction is being completed as an intergovernmental transfer of property with no expectation for payment for same. The Fire Districts do not confer or imply any guarantees or warranties on this equipment.

If you have any questions regarding this matter please do not hesitate to contact my office.

Sincerely,

Jim Schultz, Administrator