### Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

### **MAY 4, 2022**

# RESOLUTION AUTHORIZING THE DONATION OF CERTAIN SURPLUS PERSONAL PROTECTIVE EQUIPMENT

#### **RESOLUTION 22-05-04-34**

**WHEREAS**, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has certain items of personal property, specifically items of Personal Protective Equipment as attached hereto, is no longer serviceable or needed by the District; and,

WHEREAS, the Fire District deems that the sale of these items at public auction is not in the best interest of the Fire District; and

WHEREAS, the Fire District has determined that donation of these items might be 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. The Board of Fire Commissioners, Fire District No. 3, hereby declares that Personal Protective Equipment enumerated on the attached document "Attachment 'A" has been deemed by the Board to be surplus property, and
- 2. Said Personal Protective Equipment shall be donated to the 911 Fund Incorporated, 441 Central Park Avenue, Hartsdale, New York, and
- 3. Said Organization shall issue a Hold Harmless and Indemnification or similar document to the Fire District.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 4<sup>th</sup> day of May, 2022

Steven J. Cornine, Secretary

## Attachment 'A'

Dept. ID #	Coat S/N	Mfg. Date
1	906007908	6/17/2009
8	901004530	1/16/2009
12	136411	7/28/2004
13	1009003333	9/14/2010
14	368491	11/11/2004
18	395831	11/29/2004
23	Unreadable	2/1/2006
37	906007910	6/17/2009
38	901004528	1/16/2009
41	710011293	10/22/2007
43	3251871	6/28/2001
44	4069621	6/12/2002
46	5072721	6/11/2003
47	2210272	6/27/2000
49	3970201	5/1/2002
50	2023651	9/6/2006
52	3058941	4/11/2001
53	1109000361	9/14/2011
56	3711401	1/30/2002
57	3567891	11/21/2001
58	2467901	9/13/2000
59	2504951	9/27/2000
60	2459391	9/7/2000
61	Unreadable	Unreadable
62	Unreadable	5/3/2000
63	2467731	9/13/2000

Dept. ID #	Pant S/N	Mfg. Date
8	901004533	1/16/2009
10	1205000962	5/15/2012
11	1205000964	Unreadable
14	363382	11/11/2004
18	Unreadable	12/11/2002
23	3300382	7/18/2001
24	Unreadable	Unreadable
25	2253502	7/11/2000
28	Unreadable	1/8/2003
29	Unreadable	8/28/2000
32	906007913	6/17/2009
37	906007911	6/17/2009
38	901004531	1/16/2009
42	Unreadable	Unreadable
44	2866932	9/18/2007
45	1009003338	9/14/2010
46	Unreadable	Unreadable
48	4182562	7/24/2002
49	3930352	4/10/2002
49	Unreadable	Unreadable
50	3510552	10/24/2001
51	398482	11/29/2004
52	2586302	11/1/2000
53	5376842	10/8/2003
55	711002381	11/6/2007
56	1109000364	9/14/2011
60	1925772	3/1/2000
61	443092	12/15/2004
63	3610362	12/6/2001

## Fire District No. 3

### TOWNSHIP OF HANOVER, COUNTY OF MORRIS

### **Certification**

I, **Steven J. Cornine, 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 **4**<sup>th</sup> day of **May, 2022** duly adopted the attached resolution;

# RESOLUTION 22-05-04-34 A RESOLUTION DESIGNATING CERTAIN PPE AS SURPLUS AND DONATING SAME

This resolution was introduced by Com	ımissioner:		
X Cornine □ Dugan, Jr.	□ O'Hare	$\square$ Waldron	□ DeSimone
and was seconded by Commissioner			
□ Cornine □ Dugan, Jr.	□ O'Hare	X Waldron	□ DeSimone

### **Record of the Vote**

	Cornine	Dugan, Jr.	O'Hare	Waldron	DeSimone
Yes	X	X	X	X	X
No					
Abstain					
Absent					

**Steven J. Cornine, Secretary**