THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY

Resolution #2019-03 Authorizing Disposal of Personal Property

WHEREAS the Fire District is the owner of a 2007 Lowe L1448T Jon Boat powered by a Yamaha 15 Horsepower Outboard Engine Model # F15CMLH which is carried on a Load Rite Trailer Model # 16F1001 which is no longer needed for public use; and

WHEREAS, said Boat, Motor and Trailer is of minimal value; and

WHEREAS the Commissioners desire to dispose of same in accordance with New Jersey statue.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Middle, County of Cape May as follows:

- (1) Title to the 2007 Lowes Jon Boat along with the Load Rite Trailer shall be conveyed to the Cape May Technical School District for the sum of \$2,500.00 with said Boat, Motor and Trailer being transferred in an "as-is "condition without express or implied warranties.
- (2) A condition of this transfer shall be execution by the Cape May County Technical School District of a hold harmless and indemnification agreement concerning the use of the Boat, Motor and Trailer.

Commissioner	Aye	Nay	Abstain	Absent
Arenberg	X			
Hand	X			
McNulty	X			
Trombetta	X			
Woodrow	X			

VOTE

CERTIFICATION

I, Keith P. Arenberg of the Fire District #1 in the Township of Middle, County of Cape May, and the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of Commissioners at its meeting of January 14, 2019.

Keith P. Arenberg, Secretary