FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP 112-A HAND AVENUE CAPE MAY COURT HOUSE, NJ 08210

Resolution 2022-14: Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of a 1993 Pierce Lance Pumper Fire Truck which is no longer needed for public use; and

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

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 1993 Pierce Lance Pumper Fire Truck shall be conveyed to Craigsville Volunteer Fire Company Virginia for the sum of \$47,000 with said vehicle being transferred in "AS- IS CONDITION " without express or implied warranties.
- 2. A condition of this transfer shall be executed by Craigsville Volunteer Fire Company Virginia of a Hold Harmless and Indemnification Agreement concerning the use of the vehicle.

The foregoing Resolution was introduced by Commissioner, and seconded by Commissioner.

| Commissioner | Yes | No | Abstain | Absent | |
|--------------|-----|----|---------|--------|--|
| Arenberg | X | | | | |
| Hand | X | | | | |
| McNulty | X | | | | |
| Trombetta | X | | | | |
| Woodrow | X | | | | |

VOTE

CERTIFICATION

I, Keith 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 the majority of the full membership of the Board of Commissioners at its meeting of November 14th, 2022.

<u>Keith P.</u>

<u>Arenberg</u>

Keith P Arenberg, Secretary

File: Resolution 2022-14