

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

Resolution

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of various personal property per the attached list; and

WHEREAS, same is no longer needed for public use and is of minimal value; and

WHEREAS, the Fire District wishes to dispose of same in accordance with New Jersey statute.

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

- (1) The above will be disposed of in accordance with New Jersey statute.
- (2) The party receiving any property shall be required to execute a Hold Harmless and Indemnification Agreement relative to use of same.

Certification

I, Colleen Hargrove, Clerk-Administrator of the Commissioners of Fire District No. 1 in the Township of Eastampton, County of Burlington, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on September 28, 2023.

Colleen Hargrove

Colleen Hargrove, Clerk-Administrator

The foregoing resolution was introduced by Commissioner Adams, and it was seconded by Commissioner Osworth.

RECORD OF VOTE

Members	Paolini	Adams	Osworth	Hicks	McGlynn
Yes	x	x	x		x
No					
Not Voting					
Absent				x	