BOARD OF FIRE COMMISSIONERS Pennington Borough Fire District No. 1 PO Box 387 Pennington, New Jersey 08534

RESOLUTION 2017-29

SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS the Board of Fire Commissioners of Pennington Borough Fire District #1 in Mercer County, New Jersey, has determined that a 1991 LTI Duplex aerial apparatus owned by the fire district is surplus property no longer needed for public use and that it is in the best interests of the fire district to sell said surplus property through an on-line auction conducted by the approved Internet-based vendor GovDeals.com; and

WHEREAS, to date the surplus property has not been placed for auction; and

WHEREAS, on July 18, 2017 the Board passed Resolution 2017-24 authorizing the sale of the apparatus on GovDeals.com but desire to clarify the description of the apparatus and certain reservations made by the board in that Resolution.

IT IS HEREBY RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Pennington, Mercer County, New Jersey, as follows:

- 1. The sale of surplus personal property no longer needed for public use shall be conducted through GovDeals pursuant to New Jersey State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract and any renewals thereof.
 - 2. The sale will be conducted online and the address of the auction site is govdeals.com.
- 3. The sale is being conducted pursuant to NJSA 40A:11-36(1) and the NJ Division of Local Government Services' Local Finance Notice 2008-9 as updated by Notice 2008-21 and 21R. The terms and conditions of the Agreement entered into with GovDeals are available online at www.govdeals.com and also are available in the office of the Clerk of Pennington Borough Fire District No. 1.
- 4. The surplus property to be sold is a 1991 Simon-Duplex (model L-214-91) tower fire apparatus, VIN# 1091R63F4M3008388, and the odometer reading is 20,710 miles.
- 5. The surplus property as identified shall be sold in "as is/where is" condition without express or implied warranties of any type and the successful bidder shall be required to execute a Hold Harmless and Indemnification Agreement concerning the ownership and use of the property.
- 7. The fire district shall reserve the right to accept or reject any bid submitted and/or, prior to or after the close of the sale, pursuant to GovDeals Terms of Agreement to reduce the reserve, to make an offer to the highest bidder if the reserve is not met, and/or to make an offer to the second highest bidder upon default of the highest bidder.
- 8. Notice of the Sale of Surplus Equipment shall be published in the official newspaper of the fire district and the auction shall begin thereafter as allowed by law.

Roll Call Vote Chairperson Mark Blackwell Commissioner Robert DiFalco Commissioner Brian Hofacker Commissioner Bill Meytrott	Yes X X X X	<u>No</u>	<u>Abstain</u>	Absent
Commissioner Gene Schooley Certified as a true copy of a Resolution duly passed at a meeting held on October 1	X 7, 2017.			

s/ Eugene Schooley ,Secretary