

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT #1
RESOLUTION 2019-22

DISPOSITION OF SURPLUS USED COMMUNICATION EQUIPMENT

WHEREAS, the Board of Fire Commissioners (“Board”) owns assorted pieces of communication equipment (radios and miscellaneous parts) purchased at various times over several years which are damaged, no longer serviceable, incompatible with current and/or pending dispatch requirements and no longer needed or of use to the fire district for a public purpose; and

WHEREAS, due to the physical condition, age and capability of the equipment its estimated fair value is less than 15% of the fire district’s bid threshold; and

WHEREAS, the NJ Local Public Contracts Law (NJSA 40A:11-36) provides for the sale or other disposition of personal property with an estimated fair value of less than 15% of a contracting unit’s bid threshold through a private sale or other disposition without advertising for bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Pennington Borough Fire District #1 that the Board may sell or otherwise dispose of miscellaneous used communication equipment of an estimated fair value of less than 15% of the fire district’s bid threshold and which is no longer needed or of use for a public purpose; and it is

FURTHER RESOLVED that any disposition of said property shall be made “as is” and specifically with no representations nor warranties given of any type, express or implied, with regard to the condition or serviceability of the property or its fitness for any purpose; the transferee to accept the property knowing it is inoperative and of questionable repair and to assume all risks associated therewith; and the transferee to execute a release and indemnity relieving the Board from all liability and responsibility for any and all claims or causes of action of any nature which may arise out of the ownership or use of the equipment by transferee or by others whom the transferee may allow to use or to whom transferee may transfer the equipment; and it is

FURTHER RESOLVED that the Chairman and Secretary may execute and deliver all documents necessary or desirable to effectuate any transfer.

Date: May 21, 2019

<u>ROLL CALL VOTE:</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner Blackwell	X			
Commissioner Blauth	X			
Commissioner DiFalco	X			
Commissioner Hofacker	X			
Commissioner Meytrott	X			

Certified to be a true copy of a Resolution duly adopted by the Board on May 21, 2019.

s/ Wayne Blauth

Wayne Blauth, Clerk of the Board