

Fire District No. 3

Township of Hanover, County of Morris

JANUARY 2, 2020

RESOLUTION AUTHORIZING THE DONATION OF CERTAIN SURPLUS ITEMS

20-01-02-07

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has determined that the property in the list attached hereto is surplus,

WHEREAS, the Fire District deems that the disposal of these items through donation to a charitable organization or a governmental organization is desirable and beneficial to these organizations.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

1. The items in '*Attachment 1 of 1*' shall be donated to the 9/11 Fund Incorporated, 441 Central Park Avenue, Hartsdale, New York, and

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **2nd** day of **January, 2020**

Robert Callas, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Robert B. Callas, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 2nd day of **January, 2020** duly adopted the attached resolution;

20-01-02-07 RESOLUTION AUTHORIZING DONATION OF CERTAIN SURPLUS EQUIPMENT TO A CHARITABLE ORGANIZATION

This resolution was introduced by Commissioner:

Callas De Nigris O'Hare Quirk Dugan

and was seconded by Commissioner

Callas De Nigris O'Hare Quirk Dugan

Record of the Vote

	Callas	De Nigris	O'Hare	Quirk	Dugan
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Robert B. Callas, Secretary