

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**FEBRUARY 17, 2022**

## **RESOLUTION AUTHORIZING THE DONATION OF CERTAIN SURPLUS ITEMS**

### **RESOLUTION 22-02-17-11**

**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*' 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 17<sup>th</sup> day of **February, 2022**.

**Steven J. Cornine, Secretary**

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TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## **Attachment 1**

- Fifteen (15) Scott Brand SCBA Facepieces
- Three (3) Scott SKA-PAKS, Model number 802200-01
  - S/N 8870131
  - S/N 29800143
  - S/N 29800296

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## Certification

I, **Steven J. Cornine**, **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 17<sup>th</sup> day of **February, 2022** duly adopted the attached resolution;

### **RESOLUTION 22-02-17-11 A RESOLUTION AUTHORIZING DONATION OF CERTAIN SURPLUS EQUIPMENT TO A CHARITABLE ORGANIZATION**

This resolution was introduced by Commissioner:

**Cornine**    **DeSimone**    **Dugan, Jr.**    **Dugan, Sr.**    **O'Hare**

and was seconded by Commissioner

**Cornine**    **DeSimone**    **Dugan, Jr.**    **Dugan, Sr.**    **O'Hare**

## Record of the Vote

	<b>Cornine</b>	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Dugan, Sr.</b>	<b>O'Hare</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

**Steven J. Cornine, Secretary**