

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

APRIL 20, 2023

RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN SURPLUS

RESOLUTION 23-04-20-53

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has certain items of personal property, specifically pagers and laptops, a listing of which is attached hereto, that is no longer serviceable or needed by the District; and,

WHEREAS, the Fire District deems that the sale of some of these items at public auction is not in the best interest of the Fire District; and

WHEREAS, the Fire District has determined that donation of these items might be beneficial.

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 Board of Fire Commissioners, Fire District No. 3, hereby declares that the equipment described herein and enumerated in the attached documents has been deemed by the Board to be surplus property, and
2. Said Equipment enumerated in Schedule 'A' are no longer usable and are to be discarded.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **20th** day of **April, 2023**

MaryLou DeSimone, Secretary

Schedule 'A'

<u>Item Description</u>	<u>Qty</u>	<u>Item Category</u>	<u>Serial Number</u>	<u>Reason for Destruction</u>
Unification G1	1	Pager	AG18440003	Obsolete for Operations
Unification G1	1	Pager	AG18360964	Obsolete for Operations
Unification G1	1	Pager	AG18360962	Obsolete for Operations
Unification G1	1	Pager	AG18510610	Obsolete for Operations
Unification G1	1	Pager	AG18360967	Obsolete for Operations
Unification G1	1	Pager	AG18360966	Obsolete for Operations
Unification G1	1	Pager	AG1860968	Obsolete for Operations
Motorola Minitor VI	1	Pager	1365RWO986	Obsolete for Operations
Motorola Minitor V	1	Pager	136WFAQ5575	Obsolete for Operations
Motorola Minitor V	1	Pager	175136WN	Obsolete for Operations
Motorola Minitor V	1	Pager	136WHY9799	Obsolete for Operations
Motorola HT1250	1	Radio-Portable	749HFU6530	Obsolete for Operations
Panasonic Toughbook C-19	1	Laptop	8JKYB10544	Obsolete for operations
Panasonic Toughbook C-19	1	Laptop	7DKYA36440	Obsolete for operations
Panasonic Toughbook C-19	1	Laptop	7CKYA23061	Obsolete for operations
HP Compaq tc4400	1	Laptop	CND6420B4B	Obsolete for operations
HP Compaq nc8230	1	Laptop	CNU5291DR1	Obsolete for operations

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **MaryLou DeSimone**, 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 **20th** day of **April, 2023** duly adopted the attached resolution;

23-04-20-53 RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN SURPLUS

This resolution was introduced by Commissioner:

Cornine **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**

Record of the Vote

	Cornine	DeSimone	Dugan, Jr.	Waldron	Keyser
Yes	X	X	X	X	X
No					
Abstain					
Absent					

MaryLou DeSimone, Secretary