

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MAY 4, 2023

RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS

RESOLUTION 23-05-04-59

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 radio scanners, a listing of which is attached hereto, that is no longer needed by the District; and,

WHEREAS, the Fire District deems that the sale of some of these items at public auction is in the best interest of the Fire District; and

WHEREAS, the Local Unit technology Pilot Program and Study Act (P.L. 2001,c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and,

WHEREAS, the Fire District utilizes the online auction services of GovDeals, Inc. 5907 Carmichael Place, Montgomery, AL 36117 as authorized by Resolution of this Board and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

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:

The Board of Fire Commissioners, Fire District No. 3, hereby declares that radio/communications equipment enumerated on the attached document has been deemed by the Board to be surplus property, and shall be sold under the terms and conditions as agreed to with GOVDEALS, Inc.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 4th day of **May, 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>
Uniden BCD996XT	1	Radio Scanner	360Z04002049	Obsolete for Operations
Uniden BCD996XT	1	Radio Scanner	360Z18000044	Obsolete for Operations

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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 4th day of **May, 2023** duly adopted the attached resolution;

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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