

**BOARD OF FIRE COMMISSIONERS  
DISTRICT 13  
TOWNSHIP OF CHERRY HILL**

**RESOLUTION #17-02-02-01**

Meeting Date: February 2, 2017

First Reading: February 2, 2017

Adopted: **FEB 2 2017**

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS FIRE APPRATUS**

**WHEREAS**, on July 2, 2015 the Board of Fire Commissioners, Fire District #13, passed Resolution #15-07-02-01, which established the Fire District's Seagrave Aerialscope Ladder Truck, VIN 1F9H838J02CST2077 as surplus equipment no longer needed for public use and authorized the disposal of the apparatus in accordance with the requirements of the Local Public Contracts Law; and

**WHEREAS**, NJSA 40A:11-36 (2) permits the Fire District to directly sell surplus property such as this to another contracting unit without the need to advertise for sealed bids or conduct a public auction; and

**WHEREAS**, the Township of Pennsville, Salem County, New Jersey has offered to purchase the Seagrave Aerialscope Ladder Truck for the sum of \$150,000.00, which the Fire District determined to be a fair offer for this fire apparatus;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fire Commissioners, Fire District #13, hereby accepts the offer of \$150,000.00 from the Township of Pennsville for the said Seagrave Aerialscope Ladder Truck, VIN 1F9H838J02CST2077 and authorizes their Purchasing Agent to transact the sale and transfer title of the truck on their behalf in accordance with the terms and conditions that will be established, sold "as is" and "where is with no warranties implied.

*The following Resolution #17-02-02-01 was introduced by Commissioner*

Campagna  
Gibson  
Kelly  
McCargo  
Montana

*. Motion carried.*

Campagna  
Gibson  
Kelly  
McCargo  
Montana and it

RESOLUTION #17-02-02-01				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
McCARGO	X			
MONTANA	X			

**Certification**

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #17-02-02-01 was duly adopted by the Commissioners at the meeting held on February 2, 2017.

**RESPECTFULLY SUBMITTED,**

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

**ROBERT A. CAMPAGNA  
CLERK, B.O.F.C DIST #13**

RAC:emr