

**Commissioners of Fire District No. 1  
Franklin Township, Somerset County, New Jersey  
RESOLUTION 19-05**

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY NO LONGER  
NEEDED FOR PUBLIC USE TO HILLSBOROUGH VOLUNTEER FIRE COMPANY #1  
(FLAGTOWN FIRE DEPT)**

**WHEREAS**, Franklin Township Fire District No. 1 has certain surplus property, specifically Car 56-2 identified as a 2009 Chevrolet Tahoe, VIN # 1GNFK23059R151122, which is no longer needed for public use; and


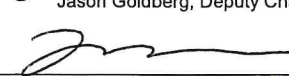
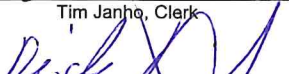
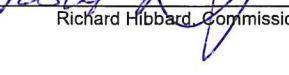
**WHEREAS**, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-36(2), the A Fire District is authorized to sell the surplus property, without the need to advertise for bids for same, if such surplus property is sold to any governmental unit in the United States; and


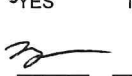
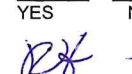
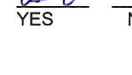
**WHEREAS**, the Hillsborough Volunteer Fire Company #1 (Flagtown), has expressed the interest and desire to purchase said surplus property; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36(2), the Board of Fire Commissioners of Fire District No. 1 is desirous of selling the above referenced surplus property no longer needed for public use to the Hillsborough Volunteer Fire Company #1 (Flagtown).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Franklin Township Fire District No. 1, County of Somerset, State of New Jersey as follows:

1. That the sale of 56-2 identified as a 2009 Chevrolet Tahoe, VIN # 1GNFK23059R151122 is hereby authorized to be made to the Hillsborough Volunteer Fire Company #1 (Flagtown), PO Box 111, 20 Equator Ave, Flagtown, New Jersey 08821, for the amount of \$5,500.00 pursuant to N.J.S.A. 40A:11-36(2).
- 2 This Resolution shall take effect immediately.

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|-------------------------------------------------------------------------------------|
| James Wickman, Chairman                                                             |
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| Jason Goldberg, Deputy Chairman                                                     |
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| Tim Janho, Clerk                                                                    |
|  |
| Richard Hibbard, Commissioner                                                       |
|  |
| Pat Shimalla, Commissioner                                                          |

|                                                                                     |    |         |
|-------------------------------------------------------------------------------------|----|---------|
| YES                                                                                 | NO | ABSTAIN |
|  | -  | -       |
| YES                                                                                 | NO | ABSTAIN |
|  | -  | -       |
| YES                                                                                 | NO | ABSTAIN |
|  | -  | -       |
| YES                                                                                 | NO | ABSTAIN |
|  | -  | -       |
| YES                                                                                 | NO | ABSTAIN |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR WORK SESSION MEETING HELD ON FEBRUARY 1, 2019.

  
TIM JANHO, CLERK