

**Commissioners of Fire District No. 1
Franklin Township, Somerset County, New Jersey
20-20**

RESOLUTION AUTHORIZING THE DISPOSAL OF COMPUTERS AND EQUIPMENT

WHEREAS, there exists a need to remove unusable computers, laptops, monitors, printers and outdated computer equipment from circulation and;

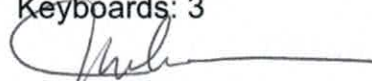
WHEREAS, said items will be disposed of in the most environmentally conscientious and resourceful manner

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


Computers 3- Dell Desktops, 6-Panasonic Toughbooks, 1 Dell Laptop, 3 Servers, Various keyboards and monitors

- | | |
|---------------------------------------|--|
| 1. Dell S/N 0HY385 00144 -041-530-427 | 5. Dell TB S/N 0LKYA20168 |
| 2. Dell S/N 0HY385 00144 -041-530-427 | 6. Dell TB S/N 9CKYA58870 |
| 3. Dell S/N 0U344C 00144-075-627-268 | 7. Dell TB S/N 9CKYA60001 |
| 4. Dell TB S/N 9CKYA58653 | 8. Dell TB S/N 0LKYA20091 |
| | 9. Dell TB S/N 0LKYA19997 |
| | 10. Dell laptop S/N 00066 902-12800-830-4096 |

Equipment – Monitors: 3
Keyboards: 3



James Wickman, Chairman/Treasurer


YES NO ABSTAIN

Jason Goldberg, Commissioner

YES NO ABSTAIN




Tim Janho, Commissioner


YES NO ABSTAIN




Richard Hibbard, Commissioner


YES NO ABSTAIN

Patrick Shimalla, Commissioner

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 REGULAR MEETING HELD ON MAY 18, 2020



Tim Janho, Clerk