

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

RESOLUTION 22-22

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO
LONGER NEEDED FOR PUBLIC USE TO THE CITY OF PALM BEACH
GARDENS, FLORIDA**

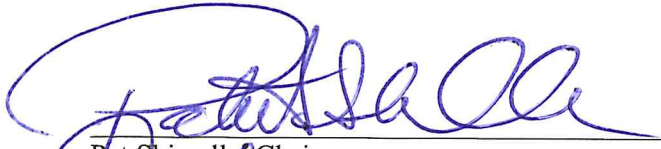



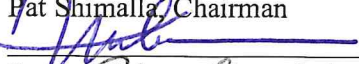



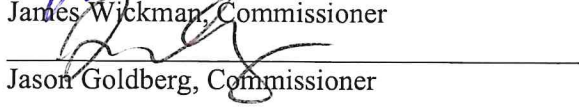



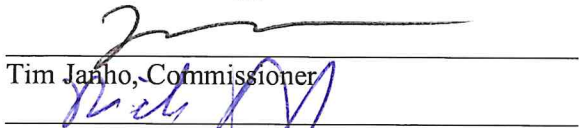







WHEREAS, Franklin Township Fire District No. 1 has certain surplus property, specifically a 2007 Seagrave Pumper Engine Fire Truck, VIN No. 1F9ES38T27CST2143, which is no longer needed for public use; and,

WHEREAS, pursuant to the New Jersey Local Public Contracts Law, specifically, N.J.S.A. 40A:11-36(2), said surplus property may be sold by the Fire District, without the need to advertise for bids or at public auction as same is being sold to another governmental unit located within the United States; and,

WHEREAS, the Board of Fire Commissioners deems, after initially attempting to sell said surplus property, via online public auction, without success, the subject sale of the property to Palm Beach Gardens, Florida to be in the best interests of the Fire District.

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 2007 Seagrave Pumper Engine Fire Truck, VIN No. 1F9ES38T27CST2143, is hereby declared surplus property, and same is hereby authorized to be sold pursuant to N.J.S.A. 40A:11-36(2) to the municipality of Palm Beach Gardens, Florida, for the total price of one hundred eighty-five thousand dollars (\$185,000.00).
- 2 That the Chairman and/or purchasing Commissioner is hereby authorized to execute any and all documents necessary to effectuate the sale of the subject Fire District surplus property, subject to review and approval by the District's legal counsel.
- 3 This Resolution shall take effect immediately.

 Pat Shimalla, Chairman	 YES	 NO	 ABSTAIN
 James Wickman, Commissioner	 YES	 NO	 ABSTAIN
 Jason Goldberg, Commissioner	 YES	 NO	 ABSTAIN
 Tim Janho, Commissioner	 YES	 NO	 ABSTAIN
 Rich Hibbard, 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 MEETING HELD ON JUNE 27, 2022.


TIM JANHO, CLERK