

RESOLUTION 2021-05-03

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 TOWNSHIP OF OCEAN AUTHORIZING THE CONVEYANCE OF 20 LENGTHS OF FIREFIGHTING HOSE PURSUANT TO THE 911 FUND N.J.S.A. 40A: 11-36 (6)

WHEREAS; The Board of Fire Commissioners of Fire District No. 1 Township of Ocean owns firefighting hose which is no longer useable for public fire protection purposes and does not meet fire protection standards; and

WHEREAS; N.J.S.A. 40A: 11-36 (6) provides that if said firefighting hose does not exceed 15% of the bid threshold (i.e.\$2,625.00) since it no longer meets compliance. The Board is authorized to donate said firefighting hose without going to public auction; and

WHEREAS; The 911 Fund has requested that said hose be transferred to it free of charge to use for their purposes; and

WHEREAS; It is the considered opinion of the Board that the conveyance of the firefighting hose to The 911 Fund would be a benefit to their organization.

11 Lengths – 3'
2 Lengths – 2 ½'
7 Length – 1 ¾'

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1 Township of Ocean approves the fighting hose be conveyed to The 911 Fund.

BE IT FURTHER RESOLVED that the Chairman and Fire District Administrator of the Board of Fire Commissioners are authorized to execute any documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that this transfer is made on the express understanding that the Board shall be held harmless and indemnified from any claims which may arise in connection with or out of the operation and subsequent use of said firefighting hose by the Township of Ocean.

Resolution offered by: Commissioner Williams

Second by: Commissioner Morrow

Roll call vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Reu	XXX			
Beringer	XXX			
Williams	XXX			
Newman	XXX			
Morrow	XXX			

**Certified Copy of the Resolution
Adopted on May 10, 2021.**



**Craig Flannigan
Fire District Administrator**

