RESOLUTION No. 63-2014 AUTHORIZING TRANSFER OF TITLE FIRE DEPARTMENT VEHICLE ARMY TRUCK TO FORT HANCOCK NIKE SITE, **NY56 VOLUNTEERS ASSOCIATION**

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly:

WHEREAS, the Borough of Sea Bright Fire Department is in possession of a 1970 Military Firefighting Vehicle which is no longer in service and well beyond repair; and

WHEREAS, Fort Hancock Nike Site, NJ56 Volunteers Association, is desirous of receiving the above referenced vehicle; and

WHEREAS, the Borough Council of the Borough of Sea Bright has been advised that the above-referenced equipment is now considered surplus; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS, the Borough Council considered this matter at its meeting of April 10, 2014 and recommended this Resolution to the full Board for adoption; and

NOW, THEREFORE, IT BE RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that it hereby approve the donation of the above-referenced surplus equipment to Fort Hancock Nike Site, NJ56 Volunteers Association, for the sum of \$1.00; and

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that authorizes the Borough Clerk to transfer title to Fort Hancock Nike Site, NJ56 Volunteers Association, and a copy of this resolution be forwarded to the following:

- 1. Fort Hancock Nike Site, NJ56 Volunteers Association
- 2. Borough of Sea Bright Fire Department
- 3. MonmouthCounty JIF Insurance Fund

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy Yes

Yes Yes absent Yes

Yes

April 22, 2014

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 22, 2014. Christine Pfeiff

Christine Pfeiffer, Deputy Clerk