

Resolution No. 2025- 1

**RESOLUTION AUTHORIZING THE SALE OR OTHER DISPOSITION OF PERSONAL
PROPERTY PURSUANT TO N.J.S.A. 40A:11-36(2)**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, has determined that certain personal property, namely, a 2009 Chevrolet Suburban, VIN 1GNGK46K49R120912, is no longer needed for public purpose within the Fire District; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, finds the aforementioned vehicle has a value of an indeterminate amount; and

WHEREAS, the Burlington Township School District has expressed an interest in said vehicle for use within the township; and

WHEREAS, the Burlington Township School District derives its funding from tax appropriations from citizens within the township who coextensively contribute to the funding of the Board of Fire Commissioners of Fire District No. 1; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, finds and determines that the transfer of title of said vehicle to the Burlington Township School District will continue to benefit and enure to the interest of the township and community.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No 1, Township of Burlington, County of Burlington, State of New Jersey, that it transfer title to the vehicle known as a 2009 Chevrolet Suburban, VIN 1GNGK46K49R120912, to the Burlington Township School District at no cost for use by the Burlington Township School District for the continued benefit of the community; and

BE IT FURTHER RESOLVED, that the Burlington Township School District shall acknowledge that the referenced personal property is being transferred in an "as is" condition and that all identifications referring to the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, Independent Fire Company No. 1, Beverly Road Fire Company No. 2 and/or Relief Fire Company No. 3 shall be removed from said personal property prior to use of same; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents necessary to effectuate the transfer of title and the Board Clerk attest thereto; and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey 08755, for his information and consideration during the preparation of the 2025 annual audit; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION


I, KEITH S. SCULLY, as Acting Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 22nd day of January, 2025.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

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The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Burlington, County of Burlington, State of New Jersey, on this 22nd day of January, 2025.



KEITH S. SCULLY, ACTING CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Burlington