TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ

CONSENT AGENDA RESOLUTION #18-46

"RESOLUTION AUTHORIZING SALE OF TOWNSHIP FIRE BOAT
TO FIRE COMPANY NUMBER 2 FOR NOMINAL CONSIDERATION"

WHEREAS, the Township of Jefferson is the owner of a fire boat, which is described as a **1983 DEL boat**, bearing identification number **NJZ46 388HU LL**; and

WHEREAS, said fire boat has been used by the Township and its Fire Departments on Lake Hopatcong; and

WHEREAS, the Township is under contract to purchase a new fire boat to replace the existing one; and

WHEREAS, Fire Company No. 2 of Jefferson Township has requested that the boat be conveyed to it for nominal consideration, which the Fire Company shall use for public purposes; and

WHEREAS, 40A:12-21.1 allows a municipality to convey personal property to a fire company for nominal consideration; and

WHEREAS, the Township no longer has a need for the use of said fire boat.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that it is hereby declared that the aforesaid fire boat is no longer needed for public purposes, and that the aforesaid fire boat, upon receipt of the new fire boat, shall be conveyed to Jefferson Township Fire Company No. 2, Inc. for the **sum of one dollar ($1.00).**

BE IT FURTHER RESOLVED that the proper authorities of the administration are authorized to execute a Bill of Sale or such other necessary documents to convey said fire boat to Fire Company No. 2.

ATTEST:

_____
MICHELE REILLY, TOWNSHIP CLERK
Dated: January 17, 2018

COUNCIL OF THE TOWNSHIP OF JEFFERSON:

_____
DEBI MERZ, COUNCIL PRESIDENT

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township County at a meeting held on January 17, 2018.

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Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham			X			
Finnegan	X		X			
Smith		X	X			
Dunham			X			
Merz			X			