

RESOLUTION NO. 69-11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2011

A Resolution Authorizing a Conveyance for No Consideration to the Brick Township Housing Authority of Two Vehicles Which Have Minimal Value and are No Longer of Benefit or Needed by the Brick Township Municipal Utilities Authority

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is the owner of two motor vehicles, described as follows:

Veh. #:	Make:	Year:	Description:	Current Mileage:
506-1	Chevrolet	1997	Lumina	62,669
581	Ford	2000	Van, E-150	107,830; and

WHEREAS, the Authority has determined that the vehicles are of minimal if any value; and

WHEREAS, the Brick Township Housing Authority has requested transfer of title of the two vehicles to the Housing Authority be utilized by the Housing Authority for its purposes; and

WHEREAS, the Authority finds that under the circumstances it is fair and reasonable to convey the two vehicles to the Housing Authority for no consideration, in accordance with the provisions of N.J.S.A. 40A:12-1 et seq.; and

WHEREAS, the Authority finds that these vehicles can no longer be utilized advantageously by the Authority:

NOW, THEREFORE, BE IT RESOLVED this 26th day of September, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. For no consideration the Authority agrees to transfer title to the Brick Township Housing Authority of the two vehicles referenced hereinabove.

2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

**DASTL, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**
COUNSELLORS AT LAW
650 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

- (a) Hon. Joseph M. Veni, P.E., Chairman;
- (b) James Lacey, Executive Director;
- (c) Brick Township Housing Authority; and
- (d) Jerry J. Dasti, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a regular meeting held on the 26th day of September, 2011, a quorum being present and voting in the majority.


PATRICK L. BOTAZZI, Secretary

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

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