

RESOLUTION NO. 48-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 23, 2016

A Resolution Authorizing the Donation of a Surplus Flir Infrared Camera to the Laurelton Fire Department

WHEREAS, the Brick Township Municipal Utilities Authority (“Authority”) has determined that the FLIR Infrared Camera purchased in 2007, ID #25202545 has been replaced with a newer more advanced unit and is no longer need by the Authority and can be declared as surplus; and

WHEREAS, the Laurelton Fire Department has expressed an interest and need for this equipment; and

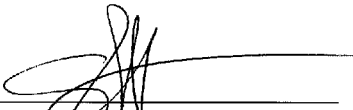
WHEREAS, The Authority recognizes that the Laurelton Fire Department provides a valuable and important service to the citizens of Brick Township.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. One (1) FLIR Infrared Camera ID #25202545 is declared as surplus and the Authority desires to donate the camera to the Laurelton Fire Department without monetary consideration and the Laurelton Fire Department agrees to accept full ownership and responsibility of the equipment in “as is” condition for their purposes and the Authority will no longer be responsible for the equipment; and
2. The Executive Director is authorized to proceed pursuant to the requirements of N.J.S.A. 40A:11-36 with procedures for the donation and disposition of said property.
3. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevasco, Chairman
 - B. Stephen T. Specht, PE, Acting Executive Director
 - C. James Maggio, Director Water Quality
 - D. Nicholas C. Montenegro, Esquire
 - E. Laurelton Fire Department

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of May, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn
Authority Secretary

Prepared By:
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