RESOLUTION NO. 41 - 23

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 23, 2023

A Resolution Declaring Items of Property Owned by the Authority That Are No Longer Required for the Uses and Purposes of the Authority as Surplus

WHEREAS, the Brick Township Municipal Utilities Authority has determined that certain items of personal property owned are no longer required for the uses and purposes of the Authority; and

WHEREAS, a schedule of said property is attached hereto and made a part hereof as Exhibit A.

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

The attached schedule of personal property is no longer needed for the uses and purposes of the Authority and is declared as surplus. Surplus property as identified, shall be sold in an "as is" condition without express or implied warranties. The Authority reserves the right to accept or reject any bid submitted; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to proceed pursuant to the requirements of N.J.S.A. 40A:11-36 with procedures for the sale and disposition of said property through the GovDeals auction site in accordance with resolution 20 - 09.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Tuesday, May 23, 2023, a quorum being present and voting in the majority.

Michael Blandina, Authority Secretary