

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY**

RESOLUTION # 20-2317

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING SALE OF USED EQUIPMENT TO THE COUNTY OF
CAPE MAY, NEW JERSEY**

BACKGROUND

WHEREAS, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board), is the owner of a certain used Cyclone Pumper Fire Truck, VIN # 4ENRAAA8911004378 (the "Fire Apparatus"); and

WHEREAS, the Board hereby determines that the Fire Apparatus is no longer needed by the District for District purposes in accordance with N.J.S.A. 40A:11-36; and

WHEREAS, the Board desires to sell the Fire Apparatus to the County of Cape May, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey, as follows:

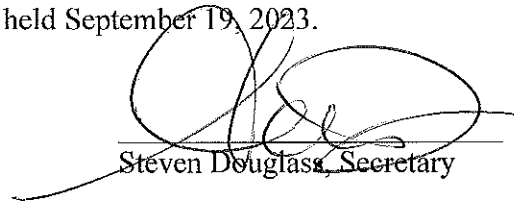
1. That the Board is hereby authorized to sell the Fire Apparatus to the County of Cape May, New Jersey for the consideration of \$30,000.00.
2. That the Chairman, Vice Chairman, Treasurer and Secretary of the District are hereby authorized to take all action and execute such documents as necessary to effectuate the terms of this Resolution
3. Notice of this resolution shall be published in the official newspaper of the Fire

District.

4. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

8. This Resolution shall take effect immediately upon adoption this 19th day of September, 2023.

I hereby certify the foregoing to be the original resolution adopted by the Board of Commissioners of Fire District No. 3 at a meeting held September 19, 2023.



Steven Douglass, Secretary

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson			X			
G. Douglass			X			
S. Douglass			X			
Devlin		X	X			
Sweeten	X		X			