

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

RESOLUTION 2019 - 2

SALE OF APPARATUS

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Eastampton, County of Burlington on December 20, 2018 authorized the sale of Engine 3411 in accordance with N.J.S.A. 40A:11-36; and

WHEREAS, No bids were received on January 17, 2019; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Eastampton, County of Burlington on January 24, 2019 authorized bids for a second time and;

WHEREAS, No bids were received on February 14, 2019 that met the minimum price established by the Board; and

WHEREAS, N.J.S.A. 40A:11-36 now allows the Board to sell said apparatus at private sale.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 of the Township of Eastampton, County of Burlington, and State of New Jersey assembled in public session this 28th day of February, 2019 authorizes the sale of Engine 3411 to Company Two Fire in the amount of \$15,000.

EASTAMPTON BOARD OF FIRE COMMISSIONERS

David Osworth, Chairman