

Resolution #15

Manalapan Township Fire District No. 2
Board of Commissioners
Resolution 2026-#15

**RESOLUTION AUTHORIZING THE CHARITABLE DONATION OF CERTAIN SURPLUS
LIFESAVING EQUIPMENT**

WHEREAS, Manalapan Township Fire District No. 2, in the Township of Manalapan, County of Monmouth, and State of New Jersey (the "Fire District"), is the owner of certain surplus lifesaving equipment, specifically a Hurst combi tool, hydraulic pump and hydraulic hose, a listing of which is attached to this resolution as Exhibit A, which equipment is no longer needed by the District for public use due to obsolescence, wear and tear, and other reasons; and

WHEREAS, the Fire District deems that the sale of these items at public auction is not in the best interest of the Fire District; and

WHEREAS, the Fire District has determined that the charitable donation of these items might be beneficial.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 2, in the Township of Manalapan, County of Monmouth, State of New Jersey, as follows:

(1) The Board of Fire Commissioners of the Fire District hereby declares that the equipment described herein and enumerated in the attached Exhibit A has been deemed by the Board to be surplus property that is no longer needed by the District for public use due to obsolescence, wear and tear, and other reasons; and

(2) The Board of Fire Commissioners of the Fire District has the responsibility to assure that this property is properly disposed of in accordance with N.J.S. 40:11-36; and

(3) Said surplus equipment enumerated in Exhibit A shall be donated in 'AS-IS' condition to the 911 Foundation Charity, which is a recognized 501(c)(3) non-profit organization that in turn donates used equipment to fire departments in need that are located in countries outside the United States of America; and

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(4) Said charitable organization shall execute and deliver an Indemnification, Defense and Hold Harmless Agreement in favor of in to the Fire District.

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be maintained by the Board of Fire Commissioners of Fire District No. 2 as an official Board record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1 et seq. and pursuant to and in accordance with the State of New Jersey Municipal Agencies Record Retention Schedule promulgated by the Division of Archives and Record Management.

(Chairperson's Signature)

(Date)

Moved by: _____ Seconded by: _____

Board of Commissioners Recorded Vote:

Member	Aye	Nay	Abstain	Absent
Joseph Spevak	✓			
Timothy Kirkland	✓			
Richard Primiano	✓			
Carol Flannery	✓			
Richard Hogan	✓			

This is to certify that the foregoing Resolution was duly adopted by the Board of Fire Commissioners of the Manalapan Township Fire District No. 2 at a public meeting held on the _____ day of _____ 2026.

Carolyn Flannery, Secretary

(Date)

□

Exhibit A

List of Surplus Equipment:

1. Hurst Combi Tool: Serial No. 269168-01
2. Hydraulic Pump: Serial No. CN FD 61 0054 11 0001
3. Hydraulic Hose: Serial No. illegible

[End of text.]