

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #18-04-05-03

Meeting Date: April 5, 2018
First Reading: April 5, 2018

Adopted: **APR 5 2018**

RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF THE TRANSFER OF FIXED ASSET WITH MONROE ENERGY, LLC

WHEREAS, the Cherry Hill Fire District #13 is the owner of a 2005 Haz-Mat Trailer, Model MDT 328, Serial # 1A9VHP33651247826 which is no longer needed for use; and

WHEREAS, Monroe Energy, LLC Fire Department, 4101 Post Road, Trainer, PA 19061 has a need for the same; and

WHEREAS, the Monroe Energy, LLC Fire Department has requested ownership of the Haz-Mat Trailer at no cost; and

WHEREAS, the Cherry Hill Fire District #13 has agreed to transfer the 2005 Haz-Mat Trailer to the Monroe Energy, LLC Fire Department in an "As Is" condition with no express or implied warranties;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby approves and is authorized to execute the Transfer of one (1) 2005 Haz-Mat Trailer, Model MDT 328 to Monroe Energy, LLC Fire Department effective April 5, 2018.

The following Resolution #18-04-05-03 was introduced by Commissioner

seconded by Commissioner Campagna
Gibson
Kelly
McCargo
Montana

. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

and it was

RESOLUTION #18-04-05-03				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO				X
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #18-04-05-03 was duly adopted by the Commissioners at the meeting held on April 5, 2018.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**

RAC:emr