

Resolution No. 2025- 33

**RESOLUTION AUTHORIZING THE DONATION OF UNUSED
EQUIPMENT OF MOUNT HOLLY FIRE DISTRICT #1**

WHEREAS, the Mount Holly Fire District #1 is the owner of certain pieces of equipment that are no longer used by the District and therefore no longer needed and the items are of no value; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-36(2), a public entity may donate, unused equipment to any other governmental unit of the United States; any foreign nation which has diplomatic relations with the United States and,

WHEREAS, the Country of Ghana has expressed a need for donation of fire gear and equipment that is in surplus and no longer in use by the Mount Holly Fire District #1;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, that the public body has determined:

1. The following items are surplus, have no value and are no longer needed or used by the Mount Holly Fire District #1: SCBA Harnesses, Turnout Gear, electric fans, hand tools, fire hose, SCBA cylinders, other miscellaneous fire equipment

2. The aforesaid items shall be donated to The Country of GHANA.

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that the individuals and/or parties accepting the equipment must sign a waiver holding the Mount Holly Fire District #1 harmless

BE IT FURTHER RESOLVED that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained 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 the "Destruction of

Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Joshua Brown			✓			
June Gaskill			✓			
Rosemarie Logue		✓	✓			
Nicole Saucier			✓			
Jeena Sheppard	✓		✓			

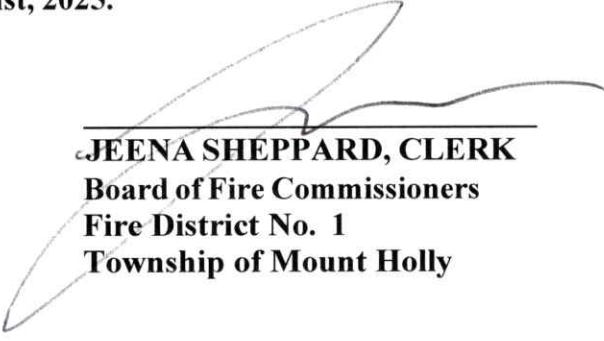
CERTIFICATION

I, **JEENA SHEPPARD**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the **6th day of August, 2025.**

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, is composed of - **5** - members and that - **5** - members were present and - **5** - members voted affirmatively for the adoption of the Resolution and - **0** - member(s) voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, on this **6th day of August, 2025.**


JEENA SHEPPARD, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Mount Holly