

**TOWNSHIP COMMITTEE
NOVEMBER 18, 2016 MINUTES**

The Tewksbury Township Committee met on the above date at the Police Administration Building, 169 Old Turnpike Road.

The meeting was called to order at 8:45 AM, roll call held and a quorum established. Mayor Peter Melick presided.

Other officials in attendance were Township Committee members Dana Desiderio and Louis DiMare (via telephone).

Shaun Van Doren and William Voyce were not present.

Jesse Landon, Township Administrator and Roberta Brassard, Municipal Clerk were in attendance.

1. Open Public Meetings Statement

Mayor Melick opened the meeting by announcing that adequate notice of the meeting had been provided by posting a copy thereof on the Police/Administration Building bulletin board, transmitting a copy to the Hunterdon Review and the Hunterdon County Democrat, and filing with the Municipal Clerk, all on November 15, 2016.

2. Flag Salute

Those present stood and pledged allegiance to the American flag.

3. Public Participation

There were no members of the public in attendance.

4. Actions to be taken

➤ **Resolution #80-2016**

Ms. Desiderio moved adoption of Resolution #80-2016, seconded by Mr. DiMare. The motion was approved. Ayes: Desiderio, DiMare, Melick. Nays: None. Absent: Van Doren, Voyce.

RESOLUTION #80-2016

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Township Committee is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township Committee is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tewksbury, County of Hunterdon, as follows:

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(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Municipal Clerk.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9 and 2008-21.

(4) A list of the surplus property to be sold is as follows:

2003 Ford Crown Victoria

2007 Ford Crown Victoria

1998 GMC Mason Dump

2006 Chevrolet Trailblazer

2003 Chevrolet Blazer

1998 Jeep Cherokee

Various electronic equipment

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township Committee reserves the right to accept or reject any bid submitted.

Peter L. Melick
Mayor

5. Adjournment

There being no further business, the meeting was adjourned at 8:50 AM.

Roberta A. Brassard
Municipal Clerk