

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Merchantville-Pennsauken Water Commission (Hereafter MPWC) has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorized the sale of surplus personal property no longer needed for public use using an online auction service; and subsequent legislation and regulations have since codified their more regular and efficient use; and

WHEREAS, the State has now entered into a State contract with Gov Deals, and also no longer requires that the local agency even report this resolution or use of Gov Deals to the DCA as the vendor will; and

WHEREAS, the MPWC intends to utilize the online auction services of GOV DEALS located at www.govdeals.com ; and

WHEREAS, the sale of the surplus property shall be conducted pursuant to State Contract A- 83453/T2581 in accordance with the terms of that contract and as authorized by the New Jersey State, Department of Community Affairs, Division of Local Government Services' Local Finance Notice 2008-9, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Merchantville-Pennsauken Water Commission in the County of CAMDEN, State of New Jersey, that the Commission is hereby authorized to sell the surplus personal property of:

Rudderow Avenue Generator (as is) more particularly described on attachment And as indicated on **attached Schedule A** on an online auction website entitled govdeals.com; and be it further,

RESOLVED, that 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, and that the MPWC reserves the right to accept or reject any bid submitted; and be it further

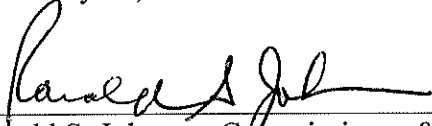
RESOLVED, that the remaining terms and conditions of the agreement entered into between Gov Deals and the MPWC are available at the Vendor's web address and in the administrative office of the MPWC, By Resolution and vote of the Commissioners on July 12, 2018.

Result of Roll call Vote:

Commissioners:	#YEAs	#NAYs	# ABSTAINs	# Absent
E. Brennan	✓			
P. Brennan	✓			
R. Johnson	✓			
G. Piperno	✓			
J. Scavuzzo	✓			

I hereby certify that the above and the attached is a True and Accurate Copy of the Resolution approved in duly advertised and legally conducted public session as stated on the date listed above.

Date: July 12, 2018



Ronald S. Johnson, Commissioner & Secretary to the Commission

SEAL

SCHEDULE A- FORM

Description of Surplus items to be sold online:

- 1) For those items that are part of the local unit's fixed asset inventory, the description of items must also include information that sufficiently identifies the item and provides an audit trail (i.e., inventory or serial number).
- 2) For items not in the fixed asset inventory, the resolution must provide a general description sufficient to inform the public of the item being sold.
- 3) The listing for any motorized vehicle that is titled in the name of the local unit must include the vehicle identification number (VIN) shown on the title. Local units must comply with applicable statutes regarding abandoned property, confiscated vehicles, etc.

SEPARATE LEGAL ADVERTISING REQUIRED

A legal newspaper advertisement informing the public as to the nature of items being sold and how to obtain more information on the sale is required pursuant to N.J.S.A. 40A:11-36. An advertisement must be published in conjunction with **each** authorizing resolution. The advertisement must be published in the local unit's official newspaper and shall:

- a. Announce the auction and that the item(s) will be sold online.
- b. Include the internet address for the sale that is being advertised.
- c. Include the date and time of the auction, and a general description of the surplus personal property intended to be sold. Specific information for particular items, such as the VIN for vehicles, is not required to be included in such newspaper advertisements.
- d. Include a statement that bidders must pre-register with the approved vendor and the internet address with registration information.

Pursuant to N.J.S.A. 40A:11-36, sales shall be held not less than 7 or more than 14 days after the latest publication of the advertisement.

6. The online auction company may provide an option of continuing or reopening a sale after the close (i.e., in the event a minimum reserve price was not met). The potential for this occurrence must be provided for in agreement between the local unit and the auction company and the provision clear to bidders from the sale webpage. In the event of a continuance or re-opening, those bidders who participated in the sale must be notified of the new date. Under these circumstances an additional public advertisement is not required.

Attachment "A"

Make: Caterpillar Generator

Model: 3304B

Serial number: 83204309

Volt: 460

KW: 125

Year: 1983