

**RESOLUTION NO. 2011 - 392**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE SALE OF TOWNSHIP OWNED  
SURPLUS PROPERTY NO LONGER NEEDED FOR  
PUBLIC USE ON AN INTERNET AUCTION WEBSITE**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has determined that from time to time certain items of personal property owned are no longer required for the uses and purposes of the Township; and

**WHEREAS**, the Township intends to utilize an online auction service for declared items in accordance with Local Finance Notices 2008-9 and 2008-21; and

**WHEREAS**, the GovDeals, 5913 Carmichael Place, Montgomery, Alabama 36117 has the necessary ability, knowledge, equipment, manpower and extensive experience in conducting online auctions with various New Jersey governmental entities pursuant toe State Contract A-70967/T-2581; and

**WHEREAS**, a schedule of said property for declaration is attached hereto and made a part hereof.

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

**NOW, THEREFORE, BE IT RESOLVED**, this     day of July, 2011, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Chief Financial Officer is hereby authorized by the Township Committee to sell the surplus personal property listed on the schedule attached, previously declared, and future declarations as surplus on an online auction website entitled [www.govdeals.com](http://www.govdeals.com).

2. That the terms and conditions of the agreement entered into between GovDeals and the Township is available at [www.govdeals.com](http://www.govdeals.com) and in the office of the Township of Barnegat's Chief Financial Officer.

3. That the attached schedule of personal property hereby is declared as surplus and no longer needed for the uses and purposes of the Township.

4. The Township authorizes and directs the Mayor, Township Clerk, and Township Administrator to execute any and all necessary documents in order to implement the intent of this resolution.

2. A certified copy of this resolution shall be forwarded by the Township Clerk to the following:

- (a) Honorable Jeffrey Melchiondo, Mayor;
- (b) David Breeden, Administrator;
- (c) Kathleen Janeski, CFO;
- (d) Jerry J. Dasti, Esquire;and
- (e) GovDeals

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**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on July , 2011, a quorum being present and voting in the majority.

**SHARON AUER, ACTING TOWNSHIP CLERK**

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,  
CHERKOS & CONNORS  
Forked River, New Jersey 08731

JJD:faw/Barnegat Resolutions 2011-GL#19466]

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