RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

1 NO N.1 NONE REQUIRED

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY VIA THE WWW.USGOVBID.COM ONLINE AUCTION WEBSITE

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, as well as the powers granted by the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and pursuant to N.J.S.A. 40A:11-1 et seq., the Union County Utilities Authority ("Authority") has determined that it has surplus personal property which are no longer needed for public use by the Authority, specifically the vehicles described on the list attached hereto as Exhibit A ("surplus personal property"),; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 and New Jersey Department of Community Affairs Local Finance Notice ("LFN") 2019-2015, the Authority is permitted to sell such surplus property through the use of an online auction service; and

WHEREAS, in an effort to obtain the best possible price for the surplus property, the Authority desires to attempt to sell the property by entering into an agreement with www.USGovBid.com website, a division of Auction Liquidation Services, who will conduct an online auction at no charge to the Authority, at a 6.5% commission rate payable by the buyer of the surplus personal property.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority as follows.

1. The above recitals are incorporated as though set forth at length herein.

Resolution No.: 19-2024

Date: April 17, 2024

- 2. The Authority's administration is hereby authorized to enter into an agreement with Auction Liquidation Services regarding the Authority's use of the USGovBid online auction website are available online at www.USGovBid.com.
- 3. The Authority hereby authorizes the sale of the surplus personal property listed on the attached Exhibit A via public auction to be conducted on the www.USGovBid.com online auction website, pursuant to N.J.S.A. 40A:11-36 and consistent with LFN 2019-15.
- 4. The Authority's administration shall publish an advertisement for the public sale of the surplus personal property in the Authority's official newspaper, which shall: (i) state that the public sale is being conducted via online auction at www.USGovBid.com; (ii) include a general description of the items being sold and the conditions of sale; (iii) set forth the time(s) and date(s) that the auction will commence and conclude; and (iv) state that the Authority reserves the right to reject all bids if it determines such rejection to be in the public interest.
- 5. The online auction of the surplus personal property shall commence not less than seven days, nor more than fourteen days, after the date that such advertisement is published.

- 6. The Authority reserves the right to reject all bids if it determines such rejection to be in the public interest.
- 7. The surplus personal property shall be sold in "as-is" condition without express or implied warranties, and the successful bidder may be required to execute a Hold Harmless and Indemnification Agreement concerning the use of the surplus personal property.
- 8. The appropriate Authority officers are authorized to respectively execute, and attest to, all documents necessary to effectuate both the online auction of the surplus personal property and the use of www.USGovBid.com for that purpose.
- 9. This Resolution shall take effect immediately.

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Alma, Alternate No. 1	-						
Scott-Bey, Alternate No. 2	V						

EXHIBIT A SURPLUS PERSONAL PROPERTY

- 1. 2013 FORD FOCUS VIN# 1FADP3K22DL285680
- 2. 2013 FORD FOCUS VIN# 1FADP3K28DL2856833
- 3. 2013 FORD FOCUS VIN# 1FADP3K24DL285681

