

Mayor O'Neil offered the following Resolution and moved its adoption:

R-07-156
RESOLUTION AUTHORIZING DISPOSAL OF
OFFICE EQUIPMENT

WHEREAS, the Dell Computer, Serial #75T9121, Monitor, Serial #MX03K648 46634-2AA 106X and Phaser 3400 Printer assigned to the PB/ZB Secretary have all been replaced by new equipment due to the condition of the equipment; and

WHEREAS, because of the age and bad condition of the equipment it is determined that they are of little or no value;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that said equipment may be disposed of.

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

NAYES:

ABSENT:

ABSTAIN:

Date: September 5, 2007

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 5, 2007.

BOROUGH CLERK/DEPUTY CLERK