

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

R-07-192
RESOLUTION AUTHORIZING DISPOSAL OF
OFFICE EQUIPMENT

WHEREAS, the Dell Monitor D-1028L, Serial # 84779-A8P46-C8 assigned to the Finance Office is no longer useable; and

WHEREAS, because of the age and condition of the equipment it is determined that it is 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. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: November 12, 2007

NINA LIGHT FLANNERY
Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on November 12, 2007.

BOROUGH CLERK/DEPUTY CLERK