

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

**R-07-37**  
**RESOLUTION AUTHORIZING DISPOSAL OF**  
**OFFICE EQUIPMENT**

**WHEREAS**, the Cash Register Model 3001, Serial # 21-21159244 and Validator Model K420, Tracer # 21-0147 assigned to the Tax Collector's Office; and

**WHEREAS**, the Cash Register Model 3001, Serial # 21-21165905 and Validator Model K420, Tracer #21-01197 assigned to the Sewer Collection Department have both been replaced by other equipment; and

**WHEREAS**, because of the age and 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, Mayor O'Neil

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** February 7, 2007

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**NINA LIGHT FLANNERY**  
**Borough Clerk**

I, \_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on February 7, 2007.