

Mr. Nolan offered the following Resolution and moved its adoption:

R-06-144

RESOLUTION AUTHORIZING THE BOROUGH OF HIGHLANDS TO ACCEPT THE DONATION OF A MOTOR VEHICLE

WHEREAS, Unlimited Autos, Inc., has notified the Chief of Police that it wishes to donate a Chevy Van, having VIN# 31GBGG35K4J7167545 to the Borough of Highlands Police Department, at no cost to the Township; and

WHEREAS, the Borough Council, having considered this proposal, has determined that it would be in the best interests of the Borough of Highlands to authorize the donation and accept same.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Highlands that the Chief of Police may formally request the aforesaid vehicle from Unlimited Autos, Inc., and does hereby authorize the Chief of Police, or his designee to execute all documents necessary to effectuate the transfer of title of said vehicle to the Borough of Highlands, and to arrange to insure same.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. The Chief of Police
- b. Borough Business Administrator
- c. Borough Chief Financial Officer

Seconded by Mayor O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: August 16, 2006

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on August 16, 2006.

BOROUGH CLERK/DEPUTY CLERK