

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Serial # 21-21165905 and Validator Model K420, Tracer #21-01197 assigned to the Sewer Collection Department have both been replaced by other equipment; and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

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.