

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

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**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.

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**BOROUGH CLERK/DEPUTY CLERK**