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

R-07-197 RESOLUTION AUTHORIZING DISPOSAL OF DPW EQUIPMENT

WHEREAS, the Department of Public Works has equipment that has a value of \$1,000 or less and cannot be of use to the Borough; and

WHEREAS, the Borough Administrator desires to conduct a public auction to dispose of this equipment;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands the following equipment may be disposed of:

- 2 20 yard roll off containers
- 2 30 yard roll off containers
- 1 40 yard roll off container

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