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

R-08-89 RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY

WHEREAS, the Borough of Tinton Falls and other surrounding municipalities have joined together to bring surplus vehicles and miscellaneous equipment to one location on the same day, Saturday, May 5, 2008; and

WHEREAS, Local Public Contracts Law NJSA 40A:11-36 requires authorization of a sale of said personal property via adoption of a Resolution; and

WHEREAS, the estimated fair market value of the property to be sold does exceed 15% of the bid **threshold**;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough Highlands that the Borough of Tinton Falls be authorized to dispose of the following vehicles and other miscellaneous equipment through the process of a public auction to be held of Saturday, May 3, 2008 at 10:00 AM rain or shine at the Borough of Tinton Falls Department of Public Works yard.

DEPARTMENT OF PUBLIC WORKS:

1978		Type 1, Class 1, Size 60 KW-60	Diesel FZ-07620
1994	Dump Truck	Ford 350 4x4	Diesel 1FDKF38MRNB15963
Plows (2)	Western 60390		60390-8'0" PRO

DEPARTMENT OF RECREATION:

Vicro Stacking Chairs (80)

Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CAL	L:
AYES:	Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None
ABSENT:	Mr. Nolan
ABSTAIN:	None

Date: April 16, 2008

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 April 16, 2008.