Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-77 RESOLUTION AUTHORIZING DISPOSAL OF BOROUGH EQUIPMENT

WHEREAS, the Borough Administrator has determined that the Borough of Highlands has determined that there is office equipment which now longer works and is of no value; and

WHEREAS, the Borough Administrator desires to dispose of a GBC Shredmaster Model #2250 Serial #MP02985, HP Computer Serial #2UA604DomFO, HP Computer Serial #MXM726072Q and a Dell Computer Product #GKMD8-809P-9MF88; and

WHEREAS, the OEM Coordinator has determined that the Borough of Highlands had vehicles and trailers which no longer operate and are of no value; and

WHEREAS, the OEM Coordinator desires to dispose of via salvage the following:

- 1. AMG 1974 2 ½ Ton Truck VIN #1-79k57C22511340
- 2. KAI 1985 2 ½ Ton Truck VIN# 1-O5C29069
- 3. FORD 1987 Rack Body Vin#1FDNT748HVA50894
- 4. 1953 Trailer SN#G2748-72389509
- 5. 1967 Trailer SN#65416-08780-T
- 6. 1985 Trailer SN#NWOAYS-1264
- 7. 1990 Trailer SN#PD06WH-312

and;

WHEREAS, the DPW Supervisor had determined that the Borough of Highlands has a DPW Vehicle which is no longer used; and

WHEREAS, the DPW Supervisor desires to auction of the following vehicle:

1. 1986 Chevy Blazer VIN#1GED18J2GS105590

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the above listed equipment may be disposed of, salvaged or auction off as stated above.

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

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AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

DATE: April 4, 2012

CAROLYN CUMMINS, 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 April 4, 2012.

BOROUGH CLERK/DEPUTY CLERK