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

R-11-60 RESOLUTION AUTHORIZING DISPOSAL OF OFFICE EQUIPMENT

WHEREAS, the Brother Typewriter Model BEM-530, Serial #A98168083 assigned to the Police Department no longer works; and

WHEREAS, because of the condition of the equipment it has been determined that the subject typewriter is of little or no value and should be disposed of.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that authorization to dispose of the Brother Typewriter Model BEM-530, Serial #A98168083 is hereby approved.

Seconded by Mr. Francy and approved on the following roll call vote:

ROLL CALL:

AYES: Mr. Connelly, Mr. O'Neil, Mr. Francy, Mayor Nolan

NAYES: None ABSENT: Ms. Kane ABSTAIN: None

DATE: February 16, 2011

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 February 16, 2011.

BOROUGH CLERK/DEPUTY CLERK