

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2024-032

A motion was made by Councilwoman McGrath; seconded by Councilwoman Holland that the following resolution be adopted::

DISPOSAL OF OBSOLETE TOWNSHIP EQUIPMENT

WHEREAS, the Township Manager has advised the Township Council that there is obsolete equipment that is no longer needed for public use; and

WHEREAS, *N.J.S.A. 40A:11-36(7)* authorizes the disposition of personal property not needed for public use as part of a purchase to offset the price of the new purchase; and

WHEREAS, it is in the best interest of the Township to dispose of said equipment:

- 1) Henderson Salter Model No. WSH X 10X48X304SS, serial WSH-25886
- 2) Electronic Arrow Board on Trailer
- 3) Eight Panasonic ToughBook Laptops (I.D. No.'s 8DKYA31134, 8EKYA44344, 5KKSA48632, 5KKSA48569, 5JKSA47184, 5KKSA48249, 5KKSA48618, 6AKSA57838)
- 4) Sony LCD Digital Color TV KDL-37M4000, Serial No. 8207808.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the obsolete equipment referenced by the Township Manager which is no longer needed for public use by the Township shall be disposed of according to the manner as prescribed by law.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JANUARY 22, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK

