

RESOLUTION 2019-10

**RESOLUTION TO AUTHORIZE AN ADVERTISEMENT NOTIFYING BIDDERS OF
PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY
THE BOROUGH OF ALPHA**

WHEREAS, the Board of Trustees of W H Walters Free Public Library has replaced the below-listed computers and those computers are no longer needed by the Library; and

WHEREAS, the Board of Trustees W H Walters Free Public Library wishes to discard these computers by allowing those computers to be put in the hands of the Borough of Alpha Governing Body for auction.

Computers

| | | |
|----------------------|---|---------------------|
| CoolerMaster (tower) | | RC342KKRJ1143800342 |
| CoolerMaster | “ | RC342KKRJ1143800363 |
| CoolerMaster | “ | RC342KKRJ1143800358 |
| CoolerMaster | “ | RC342KKRJ1143800346 |
| CoolerMaster | “ | RC342KKRJ1143800359 |
| CoolerMaster | “ | RC342KKRJ1143800345 |
| CoolerMaster | “ | RC342KKRJ1143800341 |

BE IT RESOLVED, by the Board of Trustees W H Walters Free Public Library, County of Warren, State of New Jersey that the Acting Municipal Clerk is hereby authorized to proceed with public advertisement that will contain the computers listed herein.

BE IT FURTHER RESOLVED, that these computers are being turned over to The Borough with the understanding that the proceeds of any sale will be forwarded to the W H Walters Free Public Library by The Borough.

CERTIFICATION

I, _____, Library Board President of the W. H. Walters Public Library, Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Library Board of Trustees at a meeting of said Library Board on _____ and that said Resolution was adopted by not less than the legal vote needed of the members of the Library Board of Trustees.

Library Board President