



## Monmouth County Regional Health Commission No. 1

### Resolution 2019-39

**WHEREAS**, the Monmouth County Regional Health Commission No.1 (herein "MCRHC") has established and adopted a "**Procedure for Public Sale of Capital Property**" for the sale of items no longer needed for public use; and;

**WHEREAS**, the "**Procedure for Public Sale of Capital Property**" first offers the vehicles for sale to its towns by way of a communication from the MCRHC Bookkeeper; and

**WHEREAS**, it was explained to the Commission at the May 28, 2019 meeting that the vehicle is surplus and no longer needed and;

**WHEREAS**, the Borough of Highlands expressed an interest in purchasing the listed vehicle for parts, being fully informed of its condition; and

- 2007 Ford Focus      Mileage 65,153      Edmunds Private Party Sale = \$1,936

**WHEREAS**, the Borough of Highlands offered the price of \$1,900.00, and the Health Officer approved the sale; and

**FURTHERMORE, BE IT RESOLVED**, the Commission authorizes its Health Officer or Bookkeeper to execute and sign on behalf of the MCRHC the Contract for Sale or documents transferring the vehicle title to said Borough at the appropriate time; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be on file in the Monmouth County Regional Health Commission and available for inspection as required by law.

MOVED:            Sea Bright (Fisher)  
SECONDED:        Little Silver (Sullivan)  
IN FAVOR:         10  
OPPOSED:         0  
ABSTAINED:       0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on June 25, 2019.

*Heather L. Frketich*

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Heather L. Frketich, Commission Secretary  
Monmouth County Regional Health Commission No.1