RESOLUTION 2013-041

BORDENTOWN SEWERAGE AUTHORITY COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING THE RETURN AND PROPER RECYCLING OF THE AUTHORITIES' RETIRED TELEPHONE SYSTEM TO KEYSTONE DIGITAL IMAGING, INC.

WHEREAS, the Bordentown Sewerage Authority (the "Authority") previously executed a Purchase Agreement with Keystone Digital Imagining, Incorporated ("Keystone") in connection with the Authorities' acquisition of a new seven (7) line sixteen (16) station phone system for a total purchase price of \$6,478.00;

WHEREAS, the telephone system to be purchased has been properly installed by Keystone and the Authority has in return paid the necessary consideration to Keystone in accordance with the Purchase Agreement; and

WHEREAS, the Authority has determined that there is no need to retain the old telephone system that it had previously used prior to the installation of the new equipment and thus intends to provide Keystone with the old equipment so that it may be recycled in a proper lawful manner.

NOW, THEREFORE, BE IS RESOLVED, by the governing body of the Bordentown Sewerage Authority, in the County of Burlington, that the Authority hereby authorizes the deliverance of the Authorities' discontinued telephone system to Keystone Digital Imagining Incorporated and further authorizes that Keystone recycle the Authorities' previously utilized owned telephone equipment in the proper lawful manner in accordance with the laws of the State of New Jersey.

THE BORDENTOWN SEWERAGE AUTHORITY

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Ronald L. Marino, Chairman

ATTEST:

Nancy Liberman, Secretary