

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 13- 80**

SUBJECT: Settlement of Litigation

DATE: June 25, 2013

WHEREAS the Borough of Ho-Ho-Kus adopted Resolution 13-63 on May 28, 2013 involving the settlement of Litigation entitled Zuckerman v. Ho-Ho-Kus, et als; and

WHEREAS condition 3 of said Resolution called for payment by the Bergen County Municipal Joint Insurance Fund (BCMJIF) in the amount of Ten Thousand Dollars (\$10,000); and

WHEREAS the BCMJIF has agreed to pay the Ten Thousand Dollars (\$10,000) to be made part of the settlement; and

WHEREAS in consideration of its payment, BCMJIF requires the Borough to execute a release; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body that is does hereby authorize the Mayor and Municipal Clerk to execute such release following legal review.

I, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus, Bergen County, New Jersey do hereby certify the above to be a true copy of a resolution adopted by the Mayor and Council on June 25, 2013

	Moved	Second	Ayes	Nays	Absent	Abstain				
Mayor Randall										
Council Member Troast			X				X			
Council Member Lennon				X			X			
Council Member Shea							X			
Council Member Rorty							X			
Council Member Weiss							X			
Council Member Shell							X			