

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

Resolution # 15-140

Subject: Donation of Firefighting Foam

Dated: Dec 22, 2015

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the institute); and

WHEREAS, the New York City department (“FDNY”) has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, (Firefighting Foam); and

WHEREAS, the City of New York, acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the institute for training purposes; and

WHEREAS, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15 adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with Ho-Ho-Kus for training purposes, subject to availability and the terms set forth in an “AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE” annexed hereto as Exhibit A; and

WHEREAS, the governing body of Ho-Ho-Kus has determined that it is in the best interest of the residents and taxpayers of the municipality to accept donation of the Firefighting Foam for training puposes, subject to the terms and conditions set forth in the agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body as follows:

- (1) The recitals set forth are incorporated into the body of this resolution as if set forth at length herein.
- (2) The Ho-Ho-Kus fire department hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the agreement annexed hereto as Exhibit A.
- (3) The Mayor is hereby authorized to execute an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction

I, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus, Bergen County, New Jersey do hereby certify the attached to be a true copy of an ordinance adopted by the Mayor and Council on December 22, 2015.

	Moved	Second	Ayes	Nays	Absent	Abstain
Mayor Randall						
Councilmember Troast	X		X			
Councilmember Shea			X			
Councilmember Rorty		X	X			
Councilmember Weiss					X	
Councilmember Shell			X			
Councilmember Iannelli					X	