

**MAYOR and COUNCIL of the  
BOROUGH of HO-HO-KUS  
BERGEN COUNTY, NEW JERSEY  
Resolution # 14-119**

Subject: Librarian Agreement- Sandra Witkowski

Dated: September 23, 2014

**WHEREAS**, the Worth-Pinkham Memorial Public Library (“Library”) and Sandra Witkowski (“Witkowski”) have entered into a certain Agreement and General Release dated September 19, 2014 (the “Agreement”) by which all potential claims on the part of Witkowski against the Library and the Borough of Ho-Ho-Kus (“Ho-Ho-Kus”) were resolved and settled; and

**WHEREAS**, the approval of the Mayor and Council of the Agreement is required so as to authorize such settlement and the issuance of the payments required thereunder

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Ho-Ho-Kus that the terms of the Agreement be and hereby are **AUTHORIZED** and **APPROVED**; and

**BE IT FURTHER RESOLVED** that the Mayor, the Borough Administrator, the Clerk, and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

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 September 23, 2014

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