

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-82**

Subject: Settlement Tiernan v. Borough of Ho-Ho-Kus

Dated: June 23, 2014

WHEREAS, litigation is pending in the Superior Court of New Jersey, Bergen County, entitled Tiernan v. Ho-Ho-Kus, et als, pursuant to Docket No.: BER-L-1628-13; and

WHEREAS, voluntary mediation recently took place before retired Judge Alexander Carver resulting in a proposed settlement; and

WHEREAS, the proposed settlement is recommended by the Mel-JIF, the Borough's Insurance Fund, together with counsel representing the Borough in the above litigation; and

WHEREAS, the Governing Body has reviewed and considered the proposed settlement;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby approve the proposed settlement in the amount of \$80,000.00 which is inclusive of all fees and costs.

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 June 23, 2015.

*Laura Borchers, RMC/CMR
Borough Clerk*

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