

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-86**

Subject: Defense and Indemnification

Dated: June 23, 2014

WHEREAS, litigation is presently pending in the Superior Court of New Jersey, Law Division, Bergen County, pursuant to Docket No.: BER-L-005271-15 entitled Chamberlain Developers, Inc. v. Borough of Ho-Ho-Kus et als (“the lawsuit”); and

WHEREAS, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus is also a named party to the lawsuit;

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

Provided that the Clerk is not covered by insurance for the cost of her defense and indemnification, the Municipal Attorney is hereby authorized to enter an appearance on behalf of the Clerk and to defend her accordingly, subject, however, to the terms and conditions of Chapter 16A of the Borough Code entitled “Defense and Indemnification”.

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	X			
Councilmember Weiss					X	
Councilmember Shell			X			
Councilmember Iannelli			X			