RESOLUTION # 2011 – 224

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE SETTLEMENT OF MRS-L-000630-11 AND THE PAYMENT OF CARMA'S LEGAL FEES IN THE AMOUNT OF \$3,202.50

WHEREAS, CARMA initiated litigation against the Borough of Mount Arlington under MRS-L-000630-11 requesting copies of un-redacted invoices; and

WHEREAS, the Governing Body of the Borough of Mount Arlington received a settlement offer from CARMA's attorney that the litigation would be withdrawn with prejudice if the Borough paid CARMA's legal fees in the amount of \$3,202.50 and provided the information; and

WHEREAS, the Governing Body of the Borough of Mount Arlington has decided that the cost to litigate the issue far exceeds the benefits of the results of the litigation.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MOUNT ARLINGTON, authorizing the settlement of MRS-L-000630-11 and the payment of \$3,202.50 made payable to Walter M. Leurs, Esq.

BE IT FURTHER RESOLVED, THAT, this Resolution shall take effect immediately.

I hereby certify this to be an accurate and true resolution as approved by the Mayor and Borough Council at a Meeting held on September 6, 2011.

Linda DeSantis, RMC

Borough Clerk