



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
JANUARY 22, 2018  
6:30 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

Mayor Carlos Rendo  
Council President Corrado Belgiovine  
Councilwoman Jacqueline Gadaleta  
Councilwoman Nancy Gross  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Brian Singleton

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Resolution No. 18-15                      Resolution Authorizing the Holding of Closed Session

**APPROVAL OF MINUTES**

January 7, 2018 (Reorganization)

**FIRE DEPARTMENT APPOINTMENT**

Appointment of Max Stupak as a junior member of the Woodcliff Lake Fire Department  
Appointment of Sarah Stupak as a junior member of the Woodcliff Lake Fire Department

**MAYOR'S COMMENTS**

**COUNCIL MEMBERS' REPORTS/COMMENTS**

## **PUBLIC COMMENT**

(limited to 5 minutes per speaker)

## **CONSENT AGENDA**

Resolution No. 18-16	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 18-17	Mutual Aid & Rapid Deployment Force Interlocal Service Agreement
Resolution No. 18-18	Resolution Appointing Community Development Cooperative Agreement Annual Appointments
Resolution No. 18-19	Resolution Authorizing Execution of Contract with Valley Medical Group
Resolution No. 18-20	Resolution Prohibiting the Acceptance of Cash Payments in the Borough of Woodcliff Lake
Resolution No. 18-21	Resolution Establishing a Recreation Cash Fund
Resolution No. 18-22	Resolution Authorizing Execution of Contract with the Bergen County Department of Health Services/Bloodborne Pathogen Compliance Program 2016/2017
Resolution No. 18-23	Fire Department Mutual Aid Agreement
Resolution No. 18-24	Resolution Authorizing Mayor and Council to Enter Into a Grant Agreement
Resolution No. 18-25	Resolution Authorizing Mayor and Council to Enter into a Grant Agreement
Resolution No. 18-26	Resolution Authorizing Entering into Contract with the Firm of Porzio, Bromberg and Newman as Special Counsel in the Borough of Woodcliff Lake
Resolution No. 18-27	Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle 2014-2019
Resolution No. 18-28	Resolution Authorizing Discounted Pool, Tennis and Camp Fees for Disadvantaged Families in the Borough of Woodcliff Lake
Resolution No. 18-29	Resolution Authorizing the Borough Administrator to Waive the Solicitation Fee for Municipal Special Events in the Borough of Woodcliff Lake
Resolution No. 18-30	Resolution Extending the Borough of Woodcliff Lake Summer Camp Program to Non-Residents Employed within the Borough, Residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale, and those Non-Residents that are Current Members of the Pool
Resolution No. 18-31	Resolution Approving Corporate Sponsorship/Donations in the Borough of Woodcliff Lake
Resolution No. 18-32	Resolution Extending the Use of the Pool and Tennis Courts to Sponsored Non-Residents in the Borough of Woodcliff Lake

Resolution No. 18-33	Resolution Authorizing a Shared Services Agreement Between the Borough of Woodcliff Lake and the Borough of Old Tappan for the Mutual Use of the Old Tappan Golf Course, Borough of Woodcliff Lake Swim Pool, Tennis Facility and the Borough of Woodcliff Lake Summer Camp Program
Resolution No. 18-34	Resolution Authorizing Woodcliff Lake Camp Rates for the 2018 Season
Resolution No. 18-35	Resolution Authorizing 2018 Field Rental Fees
Resolution No. 18-36	Resolution Appointing Hearing Officers in the Borough of Woodcliff Lake
Resolution No. 18-37	Resolution Authorizing a Refund of Overpayment of Taxes
Resolution No. 18-38	Budget Reserves Transfer Resolution

## **ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

**Affordable Housing/COAH Round 3 Committee**

**Council Liaisons: Corrado Belgiovine/Brian Singleton**

Warren Feldman, Chairperson

Mayor Carlos Rendo

Joseph Langschultz

John Spirig

Robert Friedberg

Joseph LaPaglia

Cheryl Zega

**Economic Development/Corporate Partnership Committee**

**Council Liaison: Kristy Herrington**

Mayor Carlos Rendo

Chad Feinstein

Stacy Slater

Laurie Gerber

Robin Malley

Peter Michelis

Rob Friedberg

John Christophel

**Access for All Committee**

**Council Liaison: Angela Hayes**

Nira Bagner

Stacy Mandel

Lt. James Uhl

**Green Team**

**Council Liaison: Kristy Herrington**

Councilman Corrado Belgiovine

Councilwoman Angela Hayes

Tomas Padilla

Ray Blackton

Chris Behrens

Debbie Dakin

Elizabeth Calderone

Thomas Ivancich

Scott Williams

Marilyn Clark

John Frey

Nancy Wernikoff

Julie Ogden

**Library Committee**

**Council Liaison: Angela Hayes**

Stacy Deyong  
Natascha Crandall  
Patricia Ciaudelli  
Rebecca Levy  
Barbara Bushell

**Open Space Park Development Committee**

**Council Liaisons: Kristy Herrington/Nancy Gross**

Mayor Carlos Rendo  
Elizabeth Calderone  
Michael Felz  
Joanne Felz  
Michael Kraus  
Charmaine Tecchio  
Hasmig Yetemian  
Nilufer DeScherer  
Barbara Bushell  
Ed Zuzek

**Parks and Recreation**

**Council Liaisons: Corrado Belgiovine/Nancy Gross**

Elizabeth Calderone  
Boys Basketball Commissioner or Designee  
Girls Basketball Commissioner or Designee  
Baseball Commissioner or Designee  
Kickball Commissioner or Designee  
Softball Commissioner or Designee  
Soccer Commissioner or Designee  
Lakers Swim Team Commissioner or Designee  
Jennifer Albanese  
Margaret Meehan  
Bill Howley

**Reservoir Walkway Committee**

**Council Liaisons: Kristy Herrington/Corrado Belgiovine**

Mayor Carlos Rendo  
Elizabeth Calderone  
Stacy Deyong  
Levi Barrett  
Sanjeev Dhawan  
Nancy Narins

Albert Dattoli  
Susan Castiel  
Scott Narins  
Chad Feinstein  
Linda Hirschman

**Police Negotiations Committee**

Kristy Herrington  
Corrado Belgiovine  
Tomas Padilla  
Labor Counsel

**Shade Tree Committee**

**Council Liaison: Angela Hayes**

Clayton Bosch, Chairman  
Marilyn Clark  
Josephine Higgins  
Kathleen Bagley  
Bert Taylor  
Carlton Disney  
Wiebke Hinsch  
David Berger  
Andy Lukac  
Dr. Ira Zucker  
Roberta Green  
Kevin Metz  
Ulises Cabrera

**Special Events**

**Council Liaisons: Corrado Belgiovine/Nancy Gross**

Elizabeth Calderone  
Laura Jeffas  
Suzanne Sighting-Mohan  
Hasmig Yetemian  
Andy Rubinstein  
Dan Lazer  
John Christophel

**Westervelt-Lydecker House Restoration and Use Committee**

**Council Liaisons: Angela Hayes/Kristy Herrington**

Elizabeth Calderone

Mario DiMaria

John Stella

David Kosoff

Jennifer Ambrosio

Claire Traub

Emilia Orozova Fendian

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 18-15  
JANUARY 22, 2018**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

**WHEREAS**, the following are the subject matters to be discussed in closed session:

1. Galaxy Gardens
2. RLUIPA Litigation
3. Potential Litigation
4. Tax Appeal Litigation

**WHEREAS**, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

**NOW THEREFORE BE IT FURTHER RESOLVED** that formal action may be taken at the Meeting.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 18-16  
JANUARY 22, 2018**

**BE IT RESOLVED**, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 1/15/2018                      \$200,093.90

**BE IT FURTHER RESOLVED** that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 2,127,556.57
Affordable Housing:	\$ 3,068.13
Open Space Trust:	\$ 14,000.00
Capital Account:	\$ 419,803.37

**CERTIFICATION OF FUNDS**

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

---

Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE**  
**INTERLOCAL SERVICE AGREEMENT**

**JANUARY 22, 2018**  
**RESOLUTION NO. 18-17**

**WHEREAS**, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP**

**JANUARY 22, 2018  
RESOLUTION NO. 18-19**

**WHEREAS**, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 506, Paramus, New Jersey; and

**WHEREAS**, said proposal has been reviewed and approved by the Borough Administrator; and

**WHEREAS**, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

**WHEREAS**, it is the intention of the Mayor and Council to provide funds in the year 2018 Budget for this Contract.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2018 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2018, copy of which is attached to this Resolution.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS  
IN THE BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 18-20  
JANUARY 22, 2018**

**WHEREAS**, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

**WHEREAS**, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

**BE IT FURTHER RESOLVED** that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

**BE IT FURTHER RESOLVED** that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION ESTABLISHING A RECREATION CASH FUND**

**RESOLUTION NO. 18-21  
JANUARY 22, 2018**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county of municipality by application and resolution; and

**WHEREAS**, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$150.00; and

**WHEREAS**, the custodian for the fund is Elizabeth Calderone; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

**NOW, THEREFORE, BE IT RESOLVED**, that Woodcliff Lake hereby authorizes such action.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

\_\_\_\_\_  
**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES/BLOODBORNE PATHOGEN COMPLIANCE PROGRAM 2018/2018**

**JANUARY 22, 2018  
RESOLUTION NO. 18-22**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a contract with the Bergen County Department of Health Services, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601-7076 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the professional service agreement for these services is hereby approved.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**FIRE DEPARTMENT MUTUAL AID AGREEMENT  
BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 18-23  
JANUARY 22, 2018**

**WHEREAS**, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2018 through December 31, 2018; and

**WHEREAS**, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

**WHEREAS**, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

**WHEREAS**, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

**WHEREAS**, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Woodcliff Lake).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

**BE IT FURTHER RESOLVED** that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

#### **CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT**

**RESOLUTION NO. 18-24  
JANUARY 22, 2018**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$3,338.00 in 2017/2018 Community Development Block Grant funds for Senior Citizen Activities, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

\_\_\_\_\_  
**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT**

**RESOLUTION NO. 18-25  
JANUARY 22, 2018**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$21,583.00 in 2018 Community Development Block Grant funds for Tice Senior Center Floor Resurfacing, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

\_\_\_\_\_  
**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE FIRM OF PORZIO,  
BROMBERG AND NEWMAN AS SPECIAL COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-26  
JANUARY 22, 2018**

**WHEREAS**, the Borough of Woodcliff Lake has taken issue with regional school district funding; and

**WHEREAS**, the Borough of Woodcliff Lake wish to appoint the firm of Porzio, Bromberg and Newman to continue to serve as special counsel so as to represent their interests in this regard pursuant their December 18, 2017 letter and past contracts and correspondence; and

**WHEREAS**, Principal and Counsel rates are \$345.00 per hour and associates and paralegal rates are \$255 and \$145 per hour; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayors is authorize to and the Clerk shall attest to any documentation necessary to appoint the firm of Porzio, Bromberg and Newman to serve as special counsel to represent the Borough of Woodcliff Lake's interests with regards to regional school district funding .

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE**  
**FISCAL GRANT CYCLE 2014-2019**

**JANUARY 22, 2018**  
**RESOLUTION NO. 18-27**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodcliff Lake, Bergen County, State of New Jersey herby recognizes the following:

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2018 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

### **CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 18-28  
JANUARY 22, 2018**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits and need to assist those disadvantaged families of our community by providing a fifty percent (50%) discount on the fees for the Borough’s Swim Pool, Tennis Program and Borough camp programs; and

**WHEREAS**, the Borough Administrator is the best official to consider applications for discounts from those families in economic need and it is best to leave it in the Borough Administrator’s discretion to decide such matters.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) discount on the fees for the Borough’s Swim Pool, Tennis Program and Borough Camp Programs to assist those disadvantaged families of our community; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator is authorized, in his own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant he deems necessary to render his decision; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Board of Education of the Borough of Woodcliff Lake so that the content herein may be conveyed appropriately.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO WAIVE THE SOLICITATION FEES FOR MUNICIPAL SPECIAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 18-29  
January 17, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of permitting the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events; and

**WHEREAS**, such wavier would be limited to the time and location of the special event.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH, RESIDENTS OF UPPER SADDLE RIVER, SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE, AND THOSE NON-RESIDENTS THAT ARE CURRENT MEMBERS OF THE POOL**

---

**RESOLUTION NO. 18-30  
January 17, 2017**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough, to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale and to non-residents that are current members of the pool; and

**BE IT FURTHER RESOLVED**, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

**BE IT FURTHER RESOLVED**, that proof of age, residency, employment and/or a child's report card shall be required.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION APPROVING CORPORATE SPONSORSHIP/DONATIONS  
IN THE BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 18-31  
JANUARY 22, 2018**

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

**WHEREAS**, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

**WHEREAS**, due to conflicts that may arise, all proposed donations/sponsorships exceeding \$500.00 must be approved by the Borough Mayor and Council.

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges exceeding \$500.00 shall then be presented to the Mayor and Council for approval.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED  
NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 18-32  
January 17, 2017**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough’s pool and tennis facilities to non-residents of the Borough; and

**WHEREAS**, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use. The Woodcliff Lake resident must hold a current pool membership; and

**WHEREAS**, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough’s pool and tennis facilities to non-residents of the Borough; and

**BE IT FURTHER RESOLVED**, that non-residents must be sponsored by a Woodcliff Lake resident who holds a currently pool membership prior to and upon application for use unless their use is continuous from the previous year.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF OLD TAPPAN FOR THE MUTUAL USE OF THE OLD TAPPAN GOLF COURSE, THE BOROUGH OF WOODCLIFF LAKE SWIM POOL, TENNIS FACILITY AND THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM**

---

**RESOLUTION NO. 18-33  
JANUARY 22, 2018**

**WHEREAS**, *N.J.S.A. 40A:65-1 et seq.*, the “Uniformed Shared Services and Consolidation Act,” authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

**WHEREAS**, the governing bodies of the Borough of Old Tappan and the Borough of Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program; and

**WHEREAS**, by this agreement the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program shall be available to the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan at the standard residential rate irrespective of which Borough the resident resides.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 40A:65-1 et seq.*, that the Mayor is hereby

authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program for the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan. Such use shall be at the standard residential price irrespective of which Borough the resident resides.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the Borough of Old Tappan.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

---

**RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2018 SEASON**

**RESOLUTION NO. 18-34  
JANUARY 22, 2018**

**WHEREAS**, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2018 Camp fees; and

**WHEREAS**, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2018:

Camp Algonquin runs for 6 weeks.

Resident Half Day and Full Day Rates

Per Week: \$175.00 (1/2 Day) -- \$300.00 (Full Day)  
 3 Weeks: \$450.00 (1/2 Day) -- \$765.00 (Full Day)  
 Full 6 Weeks: \$865.00 (1/2 Day) -- (1/2 Day) -- \$1,440.00 (Full Day)

- Non-Resident Half Day and Full Day Rates (see restrictions below)  
 Per Week: \$210.00 (1/2 Day) -- \$360.00 (Full Day)  
 3 Weeks: \$540.00 (1/2 Day) -- \$920.00 (Full Day)  
 Full 6 Weeks: \$1,040.00 (1/2 Day) -- \$1,730.00 (Full Day)

CIT's (ages 12 and 13) - \$150.00 per week

Before & After Care

8:00 AM – 8:30 AM \$50 per week/per child  
 12:30 PM – 1:30 PM \$100 per week/per child (does not include lunch)  
 4:00 PM – 4:30 PM \$50 per week/per child

\*Please note Camp registration is open throughout the six weeks.

\*Non-Resident rates are available to the following: Saddle River, Upper Saddle River, Montvale, Hillsdale and Park Ridge; those Non-Residents Employed within the Borough of Woodcliff Lake (sign up must be done at Borough Hall, proof will be required) and those Non-Residents that are current members of the pool.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

---

**RESOLUTION AUTHORIZING 2018 FIELD RENTAL FEES**

**RESOLUTION NO. 18-35  
JANUARY 22, 2018**

**WHEREAS**, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon field rental fees; and

**WHEREAS**, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following field usage fees for 2018:

**Tier 1: Free – No Charge**

Woodcliff Lake School Teams; ALL Woodcliff Lake Recreational and Travel Sports Teams (must register through the appropriate Recreational Association: eg. Baseball, Basketball, Softball, Soccer, etc.)

**Tier 2: \$50.00 Per Hour\***

Club Team

**Seasonal Pricing\***

\$500.00 per Club Team, per season, per field (spring, summer and fall) – *Club team fee is at the discretion of the Parks & Recreation Director and is subject to revision.*

**Tier 3: \$100.00 Per Hour\* (call for seasonal pricing & usage)**

Woodcliff Lake businesses under 50 employees

**Tier 4: \$200.00 Per Hour \* (call for seasonal pricing & usage)**

Other businesses over 50 employees

\*Note: Tier 2, 3 & 4, are subject to availability as Tier 1 takes priority.

\*\*Note: Non-Profit Woodcliff Lake School Based Organizations or other – please call for pricing and availability.

**PERMITS**

Permits will be issued to ALL who utilize the Sports Complex. Unauthorized users will be subject to fines.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

---

**RESOLUTION APPOINTING HEARING OFFICERS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-36  
JANUARY 22, 2018**

**WHEREAS**, there is a need to appoint Hearing Officers for the Borough of Woodcliff Lake to address employment issues that may arise; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that James Carroll and Kenneth Ralph possess the necessary skills and experience to hold the position; and

**WHEREAS**, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits that the award of contracts for "Professional Services" and/or those that fall below the bidding threshold without competitive bidding.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that James Carroll and Kenneth Ralph are appointed as the Hearing Officers of the Borough of Woodcliff Lake and shall serve, when required, at the discretion of the Borough Administrator, at a rate of up to \$250.00 per hour.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES  
RESOLUTION NO. 18-37  
JANUARY 22, 2018**

**WHEREAS**, the property tax on the following parcel were overpaid by the mortgage company; and

**WHEREAS**, this has resulted in the overpayment of property tax on this parcel by \$3339.22; and

**WHEREAS**, the property owners listed have requested a refund of overpayment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$3,339.22 to the owners listed below:

B/L	OWNER	AMT.	REASON
1403/12	MAYER	\$3339.00	DUPLICATE PAYMENT

MAIL PAYMENT TO:  
MAYER, MARC H & MICHELLE S  
130 VAN RIPER LANE  
WOODCLIFF LAKE, NJ 07677

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 22, 2018.

\_\_\_\_\_  
**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**2017 BUDGET RESERVES TRANSFERS FOR JANUARY 22, 2018 MEETING**

**RESOLUTION NO. 18-38  
JANUARY 22, 2018**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Department of Public Works – Salaries and Wages	7-01-26-310-010	5,000.00	
Borough of Montvale - Sewer Charges	7-01-20-155-020		5,000.00
Department of Public Works – Salaries and Wages	7-01-26-310-010	2,500.00	
Department of Public Works – Other Expenses	7-01-26-290-020		2,500.00
<b>TOTAL</b>		<b>7,500.00</b>	<b>7,500.00</b>

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**