



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
OCTOBER 16, 2017  
8:00 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at Borough Hall and two newspapers, The Record and The Ridgewood News, were notified.

**ROLL CALL**

Mayor Carlos Rendo  
Councilman Corrado Belgiovine  
Councilwoman Jacqueline Gadaleta  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Paul Piantino  
Council President Thomas Panso

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

September 18, 2017 (Open Session)  
September 18, 2017 (Closed Session)  
October 3, 2017 (Open)

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL MEMBERS COMMENTS/REPORTS**

**NEW BUSINESS**

- Best Practices Checklist, led by Administrator Tomas Padilla

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**NON-CONSENT AGENDA**

**CONSENT AGENDA**

- |                       |                                                                                                                                                                                 |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution No. 17-183 | Resolution Authorizing Payroll and Payment of Claims                                                                                                                            |
| Resolution No. 17-184 | Resolution Appointing Property Maintenance Officers in the Borough of Woodcliff Lake                                                                                            |
| Resolution No. 17-185 | Resolution Requesting Approval of Items of Revenue and Appropriations – Chapter 159 – NJSA 40A:4-87 – Body Armor Replacement Fund                                               |
| Resolution No. 17-186 | Resolution – Cancel Out Outstanding Checks                                                                                                                                      |
| Resolution No. 17-187 | Resolution Authorizing a Refund of Overpayment of Taxes Caused by Tax Court Judgement Docket #s 008005-2012, 003923-2013, 005437-2014, 005359-2015, 006233-2016 and 004667-2017 |
| Resolution No. 17-188 | Resolution Authorizing a Refund of Overpayment of Taxes Caused by Tax Court Judgement Docket #s 006792-2012, 003922-2013 and 005436-2014                                        |
| Resolution No. 17-189 | Resolution Authorizing a Refund of Overpayment of Taxes Caused by Tax Court Judgement Docket #s 006798-2012, 003921-2013 and 005435-2014                                        |
| Resolution No. 17-190 | A Resolution Authorizing Tax Appraisal in the Borough of Woodcliff Lake                                                                                                         |
| Resolution No. 17-191 | Chapter 159 – Drunk Driving Enforcement Fund                                                                                                                                    |
| Resolution No. 17-192 | Resolution to Authorize Shared Service Agreement with Bergen County and the Borough of Woodcliff Lake Concerning the County’s Road Resurfacing Project                          |
| Resolution No. 17-193 | Resolution Authorizing Raffle License to Temple Emanuel of the Pascack Valley                                                                                                   |
| Resolution No. 17-194 | Resolution Authorizing an Inter-local Agreement between the County of Bergen and the Borough of Woodcliff Lake for Providing Flu Vaccinations in the Borough of Woodcliff Lake  |

**ADJOURNMENT**

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

**Subject to Additions and/or Deletions**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent

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

**RESOLUTION NO. 17-183  
OCTOBER 16, 2017**

**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 9/30/2017	\$180,393.08
Payroll Released 10/15/2017	\$208,056.45

**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:	\$ 168,062.57
General Capital:	\$ 50,865.92
Trust/Other Funds:	\$ 2.23
Police Private Duty:	\$ 48.82
Affordable Housing:	\$ 2,666.39
Escrow:	\$ 8,878.05

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION APPOINTING PROPERTY MAINTENANCE OFFICERS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-184  
OCTOBER 16, 2017**

**WHEREAS**, there is a need to appoint Property Maintenance Officers for the Borough of Woodcliff Lake; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that D.P.W. Superintendent Raymond Blackton and D.P.W. Foreman Christopher Behrens possess the necessary skills and experience to hold the position; and

**WHEREAS**, Raymond Blackton and Christopher Behrens's appointment shall be effective on October 1, 2017 and continue through to December 31, 2017 with a stipends of \$1,250.00 to be provided to each individual for their service.

**NOW THEREFORE, BE IT RESOLVED**, that Raymond Blackton and Christopher Behrens are appointed as Property Maintenance Officers of the Borough of Woodcliff Lake. Such appointment shall be effective on October 1, 2017 and expire of December 21, 2017.

**BE IT FURTHER RESOLVED**, that Raymond Blackton and Christopher Behrens shall each receive a stipend of \$1,250.00 for such service.

**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 October 16, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF  
REVENUE AND APPROPRIATION – CHAPTER 159–  
N.J.S.A. 40A: 4-87 – BODY ARMOR REPLACEMENT FUND**

**RESOLUTION NO. 17-185  
OCTOBER 16, 2017**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amounts; and

**WHEREAS**, the Borough of Woodcliff Lake has received \$ 1,946.21 from State of NJ Criminal Justice 2017 Body Armor Fund and wishes to amend its 2017 Budget to include this amount as a revenue.

**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$ 1,946.21 which is now available from Body Armor Replacement Fund.

**BE IT FURTHER RESOLVED**, that a like sum of \$ 1,946.21 is hereby appropriated under the caption

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by Revenues  
Body Armor Replacement Fund

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION – CANCEL OLD OUTSTANDING CHECKS**

**RESOLUTION NO. 17-186**

**OCTOBER 16, 2017**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the Chief Financial Officer be and is hereby authorized to cancel old outstanding checks/adjustments which are more than six months old from the Claims Account in the amount of \$1,267.64 and the Payroll Account in the amount of \$ 13,187.58 as per list on file in the Chief Financial Officer's office.

**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 October 16, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY TAX COURT  
JUDGEMENT DOCKET #s 008005-2012, 003923-2013, 005437-2014, 005359-2015,  
006233-2016 and 004667-2017**

**RESOLUTION NO. 17-187  
OCTOBER 16, 2017**

**WHEREAS**, the owners of Block 402, Lot 2, 400 Chestnut Ridge Road, Woodcliff Lake, has been successful in their appeal to the Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value; and

**WHEREAS**, this has resulted in the overpayment of property taxes on this parcel for the years 2012, 2013, 2014, 2015, 2016 and 2017 in the amount of \$269,172.11; and

**WHEREAS**, the owners of said property have agreed in lieu of refunds and the refunds shall be paid by credit as follows:

<b>Docket # and Year</b>	<b>Refund</b>
008005-2012	\$26,811.61
003923-2013	\$52,933.30
005437-2014	\$51,111.85
005359-2015	\$50,323.60
006233-2016	\$52,879.62
004667-2017	\$35,111.13
<b>TOTAL REFUND</b>	<b>\$269,172.11</b>

**WHEREAS**, the credit will be applied as follows:

<b>Tax Due</b>	<b>Tax Quarter</b>	<b>Amount Due</b>
11/1/2017	4 <sup>th</sup> quarter	\$76,336.32
2/1/2018	1 <sup>st</sup> Quarter	\$83,680.00
5/1/2018	2 <sup>nd</sup> Quarter	\$83,680.00
8/1/2018	3 <sup>rd</sup> Quarter	\$25,475.79

**WHEREAS**, they have been awarded this judgment and therefore are entitled to a refund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to credit the overpayment of \$269,172.11 for the years 2012, 2013, 2014, 2015, 2016 and 2017 to the owner of record 400 Chestnut Ridge Realty

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY TAX COURT  
JUDGEMENT DOCKET #s 006792-2012, 003922-2013 and 005436-2014**

**RESOLUTION NO. 17-188  
OCTOBER 16, 2017**

**WHEREAS**, the owners of Block 202, Lot 4.01, 530 Chestnut Ridge Road, Woodcliff Lake, has been successful in their appeal to the Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value; and

**WHEREAS**, this has resulted in the overpayment of property taxes on this parcel for the years 2012, 2013, and 2014 in the amount of \$77,430.67; and

**WHEREAS**, the fourth quarter tax of \$44,228.64 which is due on November 1, 2017 shall be credit in lieu of refunds; and

**WHEREAS**, the balance of the refund \$33,202.03 due will be paid and due on or before February 1, 2018; and

**WHEREAS**, they have been awarded this judgment and therefore are entitled to a refund.

**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 \$33,202.03 for the years 2012, 2013 and 2014 to the owner of record HY 2 530 Chestnut Ridge, c/o Irwin Law Firm Trust Account.

**Check Mailed To:**

The Irwin Law Firm, PA  
80 Main Street, Suite 410  
West Orange, NJ 07052

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY TAX COURT  
JUDGEMENT DOCKET #s 006798-2012, 003921-2013 and 005435-2014**

**RESOLUTION NO. 17-189  
OCTOBER 16, 2017**

**WHEREAS**, the owners of Block 202, Lot 4.02, 470 Chestnut Ridge Road, Woodcliff Lake, has been successful in their appeal to the Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value; and

**WHEREAS**, this has resulted in the overpayment of property taxes on this parcel for the years 2012, 2013, and 2014 in the amount of \$63,693.76; and

**WHEREAS**, the fourth quarter tax of \$44,214.37 which is due on November 1, 2017 shall be credit in lieu of refunds; and

**WHEREAS**, the balance of the refund \$19,479.39 due will be paid and due on or before February 1, 2018; and

**WHEREAS**, they have been awarded this judgment and therefore are entitled to a refund.

**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 \$19,479.39 for the years 2012, 2013 and 2014 to the owner of record HY 2 470 Chestnut Ridge, c/o Irwin Law Firm Trust Account.

**Check Mailed To:**

The Irwin Law Firm, PA  
80 Main Street, Suite 410  
West Orange, NJ 07052

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**A RESOLUTION AUTHORIZING TAX APPRAISAL IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-190  
OCTOBER 16, 2017**

**WHEREAS**, it is the advice and recommendation of the Borough Tax Counsel to seek formal appraisals for one (1) property that is the subject of the litigation pending before the Tax Court of New Jersey; to wit

1. Block 301, Lot 3.05 on the Borough Tax Map and commonly known as 100 Tice Boulevard which is owned by plaintiff, Advance at Woodcliff Lake, LLC; and

**WHEREAS**, the total cost for said appraisals is \$9,500.00 pursuant to the proposals submitted by McNerney & Associates, Inc. is attached hereto, and

**WHEREAS**, it is in the best interest of the Borough to order such appraisals; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment to McNerney & Associates, Inc. for the appraisals stated above pursuant to the proposal attached hereto.

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**CHAPTER 159 – DRUNK DRIVING ENFORCEMENT FUND**

**RESOLUTION NO. 17-191  
OCTOBER 16, 2017**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amounts; and

**WHEREAS**, the Borough of Woodcliff Lake has received \$ 3,000.00 from N J Highway Safety- Division of Motor Vehicles - Drunk Driving Enforcement Fund and wishes to amend its 2017 Budget to include this amount as a revenue.

**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2017 Budget in the sum of \$3,000.00 which is now available as a revenue from State and Federal Grants off-set by revenue;

**BE IT FURTHER RESOLVED**, that a like sum of \$ 3,000.00 and the same is hereby appropriated under the caption

- General Appropriations
- Operations Excluded from CAPS
- State and Federal Programs Offset by Revenues
- Drunk Driving Enforcement Fund

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT WITH BERGEN COUNTY AND THE BOROUGH OF WOODCLIFF LAKE CONCERNING THE COUNTY'S ROAD RESURFACING PROJECT**

---

**RESOLUTION NO. 17-192  
OCTOBER 16, 2017**

**WHEREAS**, the County of Bergen maintains and controls approximately 450 miles of County roads; and

**WHEREAS**, maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

**WHEREAS**, the County's Department of Public Works performs this resurfacing through periodic Road resurfacing Projects; and

**WHEREAS**, the County's Road Resurfacing Projects require cooperation and coordination between the County and the seventy municipalities in which the County roads are located; and

**WHEREAS**, a formal agreement between the County of Bergen and the seventy municipalities in which the County will undertake road resurfacing activities will serve to memorialize the respective responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and

**WHEREAS**, N.J.S.A. 40A:65-4(a)(1) states, in part, that "any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local

unit participating in the agreement is empowered to provide or receive within its own jurisdiction;” and

**WHEREAS**, the County and the seventy municipalities within Bergen County are “local Units” under N.J.S.A. 40:65-4 (a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:65-1 et seq.; and

**WHEREAS**, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer), prepare a form of shared services agreement for execution between the County of Bergen and each municipality in which the County will carry out its Road Resurfacing Project, a copy of which is annexed hereto as Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake for the County to carry out its Road Resurfacing Project pursuant to the terms of the Agreement attached hereto; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the County of Bergen and a copy of the contract for such services shall be on file for public review with the Borough Clerk.

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO TEMPLE EMANUEL OF THE PASCACK VALLEY**

**RESOLUTION NO. 17-193  
OCTOBER 16, 2017**

**WHEREAS**, application has been made by Temple Emanuel of the Pascack Valley for a pocketbook bingo license and a raffle license to be held at 87 Overlook Drive, Woodcliff Lake, New Jersey on November 30, 2017;

**WHEREAS**, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

**NOW, THEREFORE, BE IT RESOLVED** that the raffle and bingo applications of Temple Emanuel of the Pascack Valley is hereby approved and the Borough Clerk is authorized to issue Raffle License RA17-02 and BA17-03.

**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 October 16, 2017.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT  
BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF WOODCLIFF LAKE FOR THE  
PROVIDING OF FLU VACCINATIONS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-194  
OCTOBER 16, 2017**

**WHEREAS**, the County of Bergen, Department of Health Services offers a program in which municipalities may contract with the County for the purpose of providing flu vaccination to the residents of the municipality; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff lake deem it in the best interest of the Borough to provide such service to the residents of Woodcliff Lake; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other State agency, County, municipality or municipalities for the shared provision of any service that any party to the agreement is empowered to provide within its own jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake for the purpose of providing flu vaccination to the residents of the municipality pursuant to the terms of the contract provided by the County of Bergen which is attached hereto; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the County of Bergen.

**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 October 16, 2017.

---

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