



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
NOVEMBER 21, 2017
6:30 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

CLOSED SESSION

Resolution No. 17-200

Resolution Authorizing the Holding of Closed Session

APPROVAL OF MINUTES

November 8, 2017

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS COMMENTS/REPORTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

ORDINANCES

Introduction

Ordinance 17-06

An Ordinance to Add Chapter 295 Entitled "Smoking Prohibition in Public Places" to the Borough Code of the Borough of Woodcliff Lake, State of New

Jersey

Introduction Ordinance 17-07
An Ordinance to Add Chapter 32 Entitled "Green Purchasing Policy" to the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

PUBLIC HEARING Allocation of Funds from the Open Space Trust Fund for Care and Maintenance of Open Space Areas in the Borough of Woodcliff Lake

NON-CONSENT AGENDA

CONSENT AGENDA

Resolution No. 17-201	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 17-202	Resolution Approving Allocation of Funds From the Open Space Trust Fund for Care and Maintenance of Open Space Areas in the Borough of Woodcliff Lake
Resolution No. 17-203	A Resolution Providing for Borough Policy for Eligible Employees to Voluntarily Waive the Medical and Prescription Coverages Provided Through the Employee Health Benefits Program for Calendar Year 2018
Resolution No. 17-204	A Resolution Authorizing a Transferring Easement for the Acquired Rights on 123 Tice Boulevard
Resolution No. 17-205	Resolution Authorizing an Inter-local Agreement between the Woodcliff Lake Board of Education and the Borough of Woodcliff Lake for the Use of Athletic Fields in the Borough of Woodcliff Lake
Resolution No. 17-206	Resolution Authorizing Tax Appraisals in the Borough of Woodcliff Lake
Resolution No. 17-207	Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – NJS A 40A:4-87 – Body Armor Replacement Fund
Resolution No. 17-208	2017 Budget Reserves Transfers for November 21, 2017 Meeting
Resolution No. 17-209	Resolution Authorizing Cancellation of Federal and State Grant Receivables in the Current Fund
Resolution No. 17-210	Resolution Authorizing Cancellation of Appropriated Reserves in the Current Fund
Resolution No. 17-211	Resolution Authorizing Raffle License to Park Ridge High School Soccer Booster Club

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-200
NOVEMBER 21, 2017**

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. BMW Litigation
2. Galaxy Gardens
3. Contract Negotiations

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 November 21, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 17-201
NOVEMBER 21, 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 11/15/2017 \$215,924.94

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:	\$ 119,102.68
Animal:	\$ 1,690.00
General Capital:	\$ 197,927.75

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 November 21, 2017.

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

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

RESOLUTION APPROVING ALLOCATION OF FUNDS FROM THE OPEN SPACE TRUST FUND FOR CARE AND MAINTENANCE OF OPEN SPACE AREAS IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-202
NOVEMBER 21, 2017**

WHEREAS, the Borough of Woodcliff Lake maintains an Open Space Trust Fund that was created by way of municipal referendum for the purchase of open space property or, if no open space is available in the Borough for purchase, to be utilized to finance passive recreation and/or conservations purposes; and

WHEREAS, in pursuit of such conservations purposes, the Mayor and Council of the Borough of Woodcliff Lake wish to undertake the general maintenance of several passive recreation and/or conservations areas for the benefit of the local environment and for the community of Woodcliff Lake; and

WHEREAS, to pay for such general care and maintenance the Mayor and Council of the Borough of Woodcliff Lake wish to allocate from the Open Space Trust Fund an amount not to exceed \$14,000.00 to Perfect Cut Tree Service, 229 Quaker Road, Pomona, NY.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that the Mayor is authorized to execute any documents necessary and the Borough of Woodcliff Lake’s Chief Financial Officer and/or Borough Administrator is empowered to allocate/transfer the monies contained in the Open Space Trust Fund to pay for general maintenance of passive recreation and/or conservations areas in an amount not to exceed \$14,000.00.

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 November 21, 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 PROVIDING FOR A BOROUGH POLICY FOR ELIGIBLE MUNICIPAL EMPLOYEES TO VOLUNTARILY WAIVE THE MEDICAL AND PRESCRIPTION COVERAGES PROVIDED THROUGH THE EMPLOYEE HEALTH BENEFITS PROGRAM FOR CALENDAR YEAR 2018

**RESOLUTION NO. 17-203
NOVEMBER 21, 2017**

WHEREAS, the Borough of Woodcliff Lake provides a comprehensive health benefits program comprised of medical, prescription, dental and vision coverages for eligible municipal employees, dependents and retirees; and

WHEREAS, the Governing Body desires to offer an Employee Waiver Incentive Program, allowing eligible employees that waiver medical and prescription coverage to receive a financial incentive of 25% of the Net Plan Premium (the Total Premium minus the Employee Contribution) up to \$5,000, whichever is less, for the 2018 Calendar Year.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey hereby authorizes the offering of the Borough’s “Opt – Out” Program to municipal employees/plan participants eligible for health benefits coverage through the Borough Employee Health Benefit Program, whereby the employee/plan participant can voluntarily waive participation in consideration of an annual financial incentive; and

BE IT FURTHER RESOLVED, the waiver of benefits financial incentive shall be set on an annual basis, such incentive set for the 2018 calendar year as follows:

FOR THOSE EMPLOYEES/PLAN PARTICIPANTS PARTICIPATING IN THE OPT-OUT PROGRAM FOR CALENDAR YEAR 2018

ELIGIBLE COVERAGE	ANNUAL FINANCIAL INCENTIVE
Single	
Employee/Spouse	25% of the Net Plan Premium
Parent/Child	(Total Premium minus Employee
Family	Contribution)
	Up to \$5,000., whichever is less
	(As provided by this Resolution and State
	Law)

BE IT FURTHER RESOLVED, the above schedule is consistent with the amounts set forth by the Borough and in accordance with the provisions set forth by the NJ Division of Local Government Services, as established by Chapter 2, P.L. 2010.

BE IT FURTHER RESOLVED, the specific terms and conditions of said waiver of coverage are contained within the "2018 Waiver of Coverage Offer and Agreement," a copy attached herewith and affirmed by this Resolution; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough Finance Officer, Health Benefits Consultant, Borough Attorney and Borough Auditor.

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 November 21, 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 A TRANSFERRING EASEMENT FOR THE ACQUIRED RIGHTS
ON 123 TICE BOULEVARD**

**RESOLUTION NO. 17-204
NOVEMBER 21, 2017**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake passed Resolution 17-133 authorizing the acquiring of property rights by way of a permanent easement on real property located at 123 Tice Boulevard, Woodcliff Lake, New Jersey, BLOCK 301, LOT 3.02 pursuant to its water utility agreement with the Borough of Park Ridge for the installation of a fresh water well; and

WHEREAS, said purchase has been completed and the Borough, pursuant to its water utility agreement with the Borough of Park Ridge, is required to transfer same to the Borough of Park Ridge.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that in furtherance of Resolution 17-133 and its water utility agreement with the Borough of Park Ridge the Mayor shall execute and the Borough Clerk shall attest to an easement transferring the easement purchased on 123 Tice Boulevard to the Borough of Park Ridge.

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 November 21, 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 WOODCLIFF LAKE BOARD OF EDUCATION AND THE BOROUGH OF WOODCLIFF
LAKE FOR THE USE OF ATHLETIC FIELDS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-205
NOVEMBER 21, 2017**

WHEREAS, the Woodcliff Lake Board of Education (the "Board") operates the Woodcliff Lake School District and owns property upon which three athletic fields are situated; and

WHEREAS, the Board currently allows the Borough of Woodcliff Lake (the "Borough") the use of the athletic fields for recreational activities; and

WHEREAS, the Board and the Borough are desirous of memorializing the parties' responsibilities with regard to the Borough's use of the athletic fields. As such, the parties will enter into an agreement for same that contains the mutual promises and covenants to which the parties agreed. Said agreement shall be made part of this Resolution and be available for inspection with the Borough Clerk; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 4.0A: 65-1 to 35, authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdictions, including services incidental to the primary purposes of any of the participating public entities.

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 Woodcliff Lake Board of Education and the Borough of Woodcliff Lake for the use and operation of the athletic fields pursuant to the terms of the Inter-local agreement referenced above; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Woodcliff Lake Board of Education.

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 November 21, 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 TAX APPRAISALS IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-206
NOVEMBER 21, 2017**

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel and Tax Assessor to seek formal approval of the Stipulation of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

1. Block 1707, Lot 11.01 on the Borough Tax Map owned by plaintiff Linrich Realty, LLC; the proposed Stipulation of Settlement is attached hereto cover the tax year 2017 only;
2. The refund amount is approximately \$12,602.43 in the form of credits towards future real property tax payments.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlements.

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 for the above stated Stipulation of Settlement.

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 November 21, 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. 17-207
NOVEMBER 21, 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 \$1,320.00 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 \$ 1,320.00 which is now available from Body Armor Replacement Fund.

BE IT FURTHER RESOLVED, that a like sum of \$ 1,320.00 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 November 21, 2017.

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

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

2017 BUDGET RESERVES TRANSFERS FOR NOVEMBER 21, 2017 MEETING

**RESOLUTION NO. 17-208
NOVEMBER 21, 2017**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Buildings and Grounds - Other Expenses	7-01-26-310-020	20,000.00	
Tax Assessment - Other Expenses	7-01-20-150-020		20,000.00
Landfill Disposal Costs	7-01-32-465-020	20,000.00	
Buildings and Grounds - Other Expenses	7-01-26-310-020	5,000.00	
Engineering - Other Expenses	7-01-20-165-020		25,000.00
Legal	7-01-20-155-020	15,000.00	
Planning Board - Other Expenses	7-01-21-180-020		15,000.00
Sewer - Other Expenses	7-01-31-455-020	5,000.00	
Borough of Montvale - Sewer Charges	7-01-31-457-020		5,000.00
Social Security	7-01-36-472-000	2,000.00	
Public Employees Retirement System	7-01-36-471-000		2,000.00
TOTAL		67,000.00	67,000.00

CERTIFICATION

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

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

RESOLUTION AUTHORIZING CANCELLATION OF FEDERAL AND STATE GRANT RECEIVABLES IN THE CURRENT FUND

**RESOLUTION NO. 17-209
NOVEMBER 21, 2017**

WHEREAS, certain receivable balances remain dedicated to programs or projects which have been completed; and

WHEREAS, these balances represent completed programs or projects in prior years and it is necessary to formally cancel these balances.

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 following balances in the Current Fund be cancelled.

<u>DESCRIPTION</u>	<u>ACCOUNT BALANCE</u>
<u>Current Fund – Grants Receivable</u>	
Municipal Alliance Grant 2013/2014	\$ 8,835.10 Cancel to Fund Balance
Municipal Alliance Grant – 2015	1,455.99 Cancel to Fund Balance
Municipal Alliance Grant - 2015	2,378.32 Cancel Appropriated Reserve Balance
NJ Highway – Drive Sober Grant -2016	3,511.80 Cancel Appropriated Reserve Balance
NJ Highway – Click It or Ticket	437.15 Cancel Appropriated Reserve Balance
County of Bergen – Senior Citizen	90.00 Cancel to Fund Balance
FEMA – Hazard Mitigation Fire Dept	<u>31,154.00</u> Cancel Appropriated Reserve Balance
 Total Current Fund	 \$ 47,862.36

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 November 21, 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 CANCELLATION OF APPROPRIATED
RESERVES IN THE CURRENT FUND**

**RESOLUTION NO. 17-210
NOVEMBER 21, 2017**

WHEREAS, certain appropriated reserve balances remain open on the Borough's records; and

WHEREAS, these balances represent old and completed projects and it is necessary to formally cancel these balances.

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 following balances in the Current Fund be cancelled:

Current Fund – Appropriated Reserves

DESCRIPTION

ACCOUNT BALANCE

Municipal Alliance	\$ 10,291.09	Cancel Grant Receivable
NJ Highway – Drive Sober	3,511.80	Cancel Grant Receivable
NJ Highway – Drive Sober	1,088.98	Cancel Fund Balance
NJ Highway – Click It or Ticket	437.15	Cancel Grant Receivable
NJ Highway – Click It or Ticket	89.63	Cancel Fund Balance
NJ Recycling Bonus	3,100.00	Cancel Fund Balance
County of Bergen – Senior Citizen	2,974.00	Cancel Fund Balance
FEMA – Hazard Mitigation Fire Dept	540.00	Cancel Fund Balance
FEMA – Hazard Mitigation Fire Dept	<u>31,154.00</u>	Cancel Grant Receivable
 Total Current Fund	 \$ 53,186.65	

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 November 21, 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 PARK RIDGE HIGH SCHOOL SOCCER BOOSTER CLUB

**RESOLUTION NO. 17-211
NOVEMBER 21, 2017**

WHEREAS, application has been made by Park Ridge High School Soccer Booster Club for a 50/50 raffle license to be held at the Woodcliff Lake Manor, 25 Prospect Avenue, Woodcliff Lake, New Jersey on November 28, 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 50/50 raffle applications of Park Ridge High School Soccer Booster Club is hereby approved and the Borough Clerk is authorized to issue Raffle License RA17-04.

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 November 21, 2017.

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