

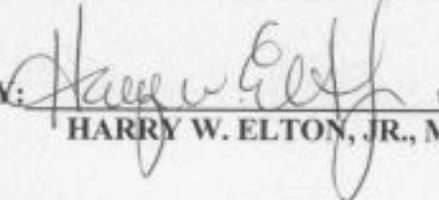
**RESOLUTION 85 - 2011  
RESOLUTION AUTHORIZING EAP  
SERVICES AGREEMENT**

**WHEREAS**, The Cooper Health System has proposed a renewal of its Agreement to provide an Employee Assistance Program to all full-time members of the Police Department pursuant to the "EAP Services Agreement" annexed hereto; and

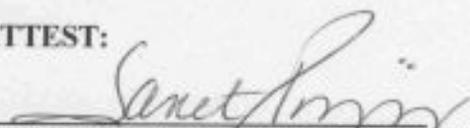
**WHEREAS**, the Chief has recommended continuation of this resource for the Police Department and the Borough deems it in its best interests to engage the Cooper Health System to provide these services;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the Woodbury Heights Police Department is hereby authorized to enter into the annexed EAP Services Agreement with The Cooper Health System for a term of one (1) year commencing September 15, 2011.

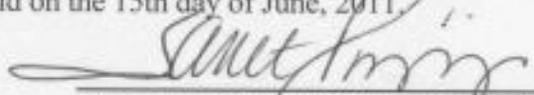
**BOROUGH OF WOODBURY HEIGHTS**

BY:   
**HARRY W. ELTON, JR., MAYOR**

**ATTEST:**

  
**JANET PIZZI, BOROUGH CLERK**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Meeting held on the 15th day of June, 2011.

  
**JANET PIZZI, BOROUGH CLERK**