

**AGENDA FOR THE REGULAR MEETING
OF THE MAYOR & COUNCIL OF THE BOROUGH OF WALDWICK
TUESDAY, OCTOBER 20, 2026 AT 7:30 PM
IN THE ADMINISTRATION BUILDING COUNCIL CHAMBERS
63 FRANKLIN TURNPIKE, WALDWICK**

To view live or after meeting - <https://www.youtube.com/@boroughofwaldwick2372/streams>

or

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Meeting ID: 286 914 913 460 79

Passcode: QR7NP9yE

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Phone conference ID: 905 965 305#

I. CALL TO ORDER

- II. STATEMENT OF COMPLIANCE** - The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting. Specifically, the time, date, and location were included in the annual notice of meetings adopted by the Municipal Council of the Borough of Waldwick, posted in the Administration Building, 63 Franklin Turnpike, Waldwick, NJ 07463 by the Municipal Clerk's Office, sent to The Bergen Record.

Additionally, to the extent known, in accordance with the Open Public Meetings Act, the agenda for this meeting and whether formal action will be taken was posted in Administration Building, and as per P.L. 2025, c. 72, was also posted on our official Borough website www.waldwicknj.gov/meetingdashboard.

III. ROLL CALL

Mayor Giordano ____, Ms. Cericola-Drake ____, Mr. Chrzanowski ____, Mr. Martinello ____, Mr. Ritchie ____, Ms. Smith ____, Ms. Wingate ____.

Also present: Borough Administrator Tatiana Marquis, Borough Clerk Kelley Halewicz, and Borough Attorney Craig Bossong.

IV. PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE HONORING VETERANS & PRAYER

V. PROCLAMATIONS & PRESENTATIONS

- a. Recognition of Angelo Biele

VI. MAYOR'S REPORT AND REPORTS OF COMMITTEES

- a. Mayor's Report - Mayor Giordano
- b. Financial & Administrative Committee - Mr. Martinello
- c. Fire & Police Protection Committee - Ms. Smith
- d. Public Safety Committee - Mr. Chrzanowski
- e. Recreational & Health Committee - Ms. Wingate
- f. Public Works Committee - Mr. Ritchie
- g. Buildings & Grounds Committee - Ms. Cericola-Drake

VII. DEPARTMENT HEAD REPORTS**VIII. CONSENT AGENDA RESOLUTIONS**

2026-247 Approval of Consent Agenda

2026-248 Approval of Minutes - September 8, 2026, Special Meeting, September 15, 2026, Regular Meeting and October 6, 2026 Special Meeting

Policy Vote(s)

- a. Stefan Bebenov, 77 White Pond Road requests to install a residential fence which falls within Borough water easement with the understanding that it is the homeowner's responsibility to remove and replace fence at their expense should the Borough need access to this area
- b. Waldwick Chamber of Commerce requests to hang the "Shop Small" banner on Rt17 fence and leave for the holiday season
- c. Veterans of Foreign Wars and American Legion request to hold a short processional and service to honor Veterans Day on Wednesday, November 11 at 11:00 am starting at 46 Franklin Turnpike and end in front of the Police Officer Christopher Goodell Public Safety Complex

2026-249 Green Acres Enabling Resolution for Project #0264-26-001, 197 Wyckoff Avenue Open Space Acquisition

2026-250 Authorize Grant Award Extension for Waldwick MA-2025 - Hudson Avenue, Section 2

2026-251 Award Fair and Open Contract to Foley Power Systems for One Police Emergency Generator, \$124,881

2026-252 Non-Fair and Open Professional Service Contract to Real Property Analytics, Inc., for Appraisal Services for 197 Wyckoff Avenue, \$5,000

2026-253 Non-Fair and Open Professional Service Contract to Sockler Realty Services Group for Appraisal Services for 197 Wyckoff Avenue, \$4,500

2026-254 Progress Payment No. 2-FINAL to Severe Structures, LLC for Waldwick Home Improvement Program, 83 Manhattan Avenue, \$5,950.00

2026-255 Authorize the Offering of Specific Financial Incentives to Eligible Employees Selecting Either the OMNIA or HD LOW Plan for Calendar Year 2027

2026-256 Authorize Renewal of Waldwick Volunteer Workers Accident & Health Policy

2026-257 Approval of Calendar Raffle - Waldwick HS Graduation Ball Association

2026-258 Approval of Raffle License - Waldwick HS Athletics Booster Association

2026-259 Authorize Refund Pavilion Permit Fee - Impemba

2026-260 Authorize Release of Dumpster Escrow - 108-112 Bergen Avenue

2026-261 Promotion to Water Supervisor - Robert Basso

2026-262 Appointment of Per Diem Crossing Guard - Charles Avakian

2026-263 Accept the Resignation of Full-Time Telecommunications Officer Ryan Dunn

2026-264 Cancellation and Refund of Taxes Block 14, Lot 15

- 2026-265 Tax Overpayments - various
- 2026-266 Payment of Vouchers

IX. PUBLIC HEARING & ADOPTION OF ORDINANCE(S)

- a. Ordinance No. 2026-#16 - AN ORDINANCE AUTHORIZING THE BOROUGH OF WALDWICK TO ENTER INTO A LEASE AGREEMENT WITH THE WALDWICK HIGH SCHOOL GRADUATION BALL, INC. FOR USE OF THE OLD DPW COMPLEX

X. INTRODUCTION OF ORDINANCE(S)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC COMMENT

XIV. CLOSED SESSION - Any matter permitted to be discussed in Closed Session pursuant N.J.S.A. 10:4-12

XV. ADJOURNMENT

KELLEY HALEWICZ, RMC/CMC
MUNICIPAL CLERK

**FORMAL ACTION MAY OR MAY NOT BE TAKEN DURING THIS MEETING.
AGENDA SUBJECT TO CHANGE WITHOUT NOTICE.**

*****NEXT COUNCIL REGULAR MEETING IS THURSDAY, NOVEMBER 19, 2026, 7:30 PM *****

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

**RESOLUTION NO. 2026-247
(Page 1 of 2)**

Approval of Consent Agenda

BE IT RESOLVED that the following resolutions herewith listed by consent having been considered by the Governing Body of the Borough of Waldwick are hereby passed and approved:

2026-247 Approval of Consent Agenda

2026-248 Approval of Minutes - September 8, 2026, Special Meeting; September 15, 2026, Regular Meeting and October 6, 2026 Special Meeting

Policy Vote(s)

- a. Stefan Bebenov, 77 White Pond Road requests to install a residential fence which falls within Borough water easement with the understanding that it is the homeowner's responsibility to remove and replace fence at their expense should the Borough need access to this area
 - b. Waldwick Chamber of Commerce requests to hang the "Shop Small" banner on Rt17 fence and leave for the holiday season
 - c. Veterans of Foreign Wars and American Legion request to hold a short processional and service to honor Veterans Day on Wednesday, November 11 at 11:00 am starting at 46 Franklin Turnpike and end in front of the Police Officer Christopher Goodell Public Safety Complex
- 2026-249 Green Acres Enabling Resolution for Project #0264-26-001, 197 Wyckoff Avenue Open Space Acquisition
- 2026-250 Authorize Grant Award Extension for Waldwick MA-2025 - Hudson Avenue, Section 2
- 2026-251 Award Fair and Open Contract to Foley Power Systems for One Police Emergency Generator, \$124,881
- 2026-252 Non-Fair and Open Professional Service Contract to Real Property Analytics, Inc., for Appraisal Services for 197 Wyckoff Avenue, \$5,000
- 2026-253 Non-Fair and Open Professional Service Contract to Sockler Realty Services Group for Appraisal Services for 197 Wyckoff Avenue, \$4,500
- 2026-254 Progress Payment No. 2-FINAL to Severe Structures, LLC for Waldwick Home Improvement Program, 83 Manhattan Avenue, \$5,950.00
- 2026-255 Authorize the Offering of Specific Financial Incentives to Eligible Employees Selecting Either the OMNIA or HD LOW Plan for Calendar Year 2027
- 2026-256 Authorize Renewal of Waldwick Volunteer Workers Accident & Health Policy
- 2026-257 Approval of Calendar Raffle - Waldwick HS Graduation Ball Association
- 2026-258 Approval of Raffle License - Waldwick HS Athletics Booster Association
- 2026-259 Authorize Refund Pavilion Permit Fee - Impemba
- 2026-260 Authorize Release of Dumpster Escrow - 108-112 Bergen Avenue
- 2026-261 Promotion to Water Supervisor - Robert Basso
- 2026-262 Appointment of Per Diem Crossing Guard - Charles Avakian
- 2026-263 Accept the Resignation of Full-Time Telecommunications Officer Ryan Dunn
- 2026-264 Cancellation and Refund of Taxes Block 14, Lot 15
- 2026-265 Tax Overpayments - various
- 2026-266 Payment of Vouchers

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

**RESOLUTION NO. 2026-247
(Page 2 of 2)**

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution
was adopted by the Mayor and Council
of the Borough of Waldwick at its Regular
Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CFO

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-248

Approval of Minutes - September 8, 2026, Special Meeting; September 15, 2026, Regular Meeting and October 6, 2026, Special Meeting

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby approve the following Minutes:

September 8, 2026 – Special Meeting
September 15, 2026 – Regular Meeting
October 6, 2026 – Special Meeting

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM**

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Waldwick has obtained a Green Acres grant of \$700,000.00 from the State to fund the following project(s):

**#0264-26-001
197 Wyckoff Avenue Open Space Acquisition**

NOW, THEREFORE, BE IT RESOLVED BY THE Municipal Council of the Borough of Waldwick_ THAT:

1. The Borough Administrator of the above-named body or board is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as 0264-26-001 197 Wyckoff Avenue Open Space Acquisition, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$700,000.00, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
4. This resolution shall take effect immediately.

CERTIFICATION

I, Kelley Halewicz do hereby certify that the foregoing is a true copy of a resolution adopted by the Municipal Council of the Borough of Waldwick at a meeting held on the 20th day of October, 2026.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 20th day of October, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-250

Authorize Grant Award Extension for Waldwick MA-2025 - Hudson Avenue, Section 2

WHEREAS, the Borough of Waldwick was awarded a Municipal Aid grant from the New Jersey Department of Transportation for the Waldwick MA-2025 – Hudson Avenue, Section 2, in the amount of \$171,045.00; and,

WHEREAS, utility work within the project limits, delayed advertisement of Waldwick MA-2025 – Hudson Avenue, Section 2 project; and,

WHEREAS, utility work within the project limits has been completed and the Borough of Waldwick requires a six (6) month extension to advertise and receive bids, and so as not to invalidate the grant award.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Waldwick formally approves the request for a six (6) month award extension for the above stated project; and,

BE IT FURTHER RESOLVED that the Mayor, Administrator, and Clerk, or those authorized on their behalf, are to submit a formal request for a six (6) month award extension for the Waldwick MA-2025 – Hudson Avenue, Section 2; and,

BE IT FURTHER RESOLVED that the Mayor, Administrator, and Clerk, or those authorized on their behalf, are hereby authorized to sign a six (6) month award extension request on behalf of the Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, Eng, Clerk

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-251

Award Fair and Open Contract to Foley Power Systems for One Police Emergency Generator, \$124,881

WHEREAS, the Administration and Police Department need to replace the 25-year-old emergency generator for the Administrative offices, Fire Department and Police Department; and,

WHEREAS, Foley Power Systems has been determined to be an advantageous provider of this emergency generator, cost and other factors considered; and,

WHEREAS, Foley Power Systems proposal is covered under NJ State Approved COOP Bid #ESCNJ 22/23-46; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$124,881 is available in the following appropriations: (C-04-26-490-202) and has further certified that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and has further certified that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby award a contract to Foley Power Systems, 855 Centennial Avenue, Piscataway, NJ 08855 for one emergency generator as outlined above for \$124,881.

Approved: _____

Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CA, CFO, DPW

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-252

Non-Fair and Open Professional Service Contract to Real Property Analytics, Inc., for Appraisal Services for 197 Wyckoff Avenue, \$5,000

WHEREAS, the Borough is in need of Green Acres Approved Appraisers to appraise 197 Wyckoff Avenue as one of the requirements to receive the \$700,000 from the Green Acres Program; and,

WHEREAS, Real Property Analytics, Inc., is a Green Acres Approved Appraiser and submitted the attached proposal dated September 17, 2026, to perform these services; and,

WHEREAS, the New Jersey Local Public Contracts Law authorizes the award of contract for "Professional Services" without competitive bids; and,

WHEREAS, Chief Financial Officer, has certified that \$5,000 is available in the following appropriation: ~~XX-XX-XXX-XXX~~, and has further certified that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and has further certified that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick authorize award of professional services contract to Real Property Analytics, Inc., 85 Pinewood Road, Toms River, NJ 08753 for appraisal services for the Borough of Waldwick in the amount of \$5,000.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-253

Non-Fair and Open Professional Service Contract to Sockler Realty Services Group for Appraisal Services for 197 Wyckoff Avenue, \$4,500

WHEREAS, the Borough is in need of Green Acres Approved Appraisers to appraise 197 Wyckoff Avenue as one of the requirements to receive the \$700,000 from the Green Acres Program; and,

WHEREAS, Sockler Realty Services Group, Inc., is a Green Acres Approved Appraiser and submitted the attached proposal dated September 17, 2026, to perform these services; and,

WHEREAS, the New Jersey Local Public Contracts Law authorizes the award of contract for "Professional Services" without competitive bids; and,

WHEREAS, Chief Financial Officer, has certified that \$4,500 is available in the following appropriation: ~~XX-XX-XXX-XXX~~, and has further certified that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and has further certified that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick authorize award of professional services contract to Sockler Realty Services Group, Inc., 299 Ward Street, Suite C, Hightstown, NJ 08520 for appraisal services for the Borough of Waldwick in the amount of \$4,500.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-254

Progress Payment No. 2-FINAL to Severe Structures, LLC for Waldwick Home Improvement Program, 83 Manhattan Avenue, \$5,950.00

WHEREAS, a contract was awarded to Severe Structures, LLC, for the Waldwick Home Improvement Program, 83 Manhattan Avenue on March 10, 2026 (Resolution No. 2026-87) in the amount of \$22,600.00; and,

WHEREAS, the contract was amended on August 11, 2026 (Resolution No. 2026-220) to include a change Order No. 1 in the amount of \$5,300.00 and Progress Payment No. 1 in the amount of \$21,950.00; and,

WHEREAS, the contractor has submitted Progress Payment No. 2-FINAL in the amount of \$5,950.00; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$5,950.00 is available in the following appropriations: C-08-55-552-002 and has further certified that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and has further certified that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick authorizes Payment No. 2-FINAL in the amount of \$5,950.00 to Severe Structures, LLC, 40 Venna Avenue, North Haledon, NJ 07508 for Waldwick Home Improvement Program, 83 Manhattan Avenue.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CFO

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

**RESOLUTION NO. 2026-255
(Page 1 of 2)**

Authorize the Offering of Specific Financial Incentives to Eligible Employees Selecting Either the OMNIA or HD LOW Plan for Calendar Year 2027

WHEREAS, the Borough of Waldwick (hereinafter, the Borough) offers a comprehensive Employee Health Benefits Program to all Full-Time Eligible Employees; and,

WHEREAS, the Borough continues to receive notable increases in Health Benefit costs associated with the Borough's membership in the NJ State Health Benefits Program (SHBP); and,

WHEREAS, the Borough has retained the services of a Health Benefits Consultant (HBC) to provide analytical services as the Borough strives to attain stability in the cost for both the Employees and Borough related specifically to medical and prescription benefit costs; and,

WHEREAS, the HBC provided analysis on the savings that could be realized by both the Employee and the Borough if a covered Employee were to choose the Omnia or HD Low Plan as part of the Open Enrollment process for Calendar Year 2026, with a number of Employees choosing the Plan; and,

WHEREAS, the Administrator, CFO and HBC reviewed incentive options for consideration by the Governing Body and would recommend the Borough offer incentives to both existing Participants to the Omnia & HD Low Plans, as well as new Enrollees for the 2027 Plan Year.

NOW, THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Waldwick, County of Bergen, State of New Jersey hereby authorizes the following Incentives for Employees to consider as part of the Open Enrollment Process for 2027. The Borough will offer the following financial Incentives:

For Existing and New Enrollees to the OMNIA Plan:

\$1,000 annually for a Single enrollment and
\$2,500 annually for Employee/Spouse, Parent/Child(ren) and Family

For Existing and New Enrollees to the HD LOW Plan:

The In-Network MOOP (\$2,750) for Single enrollment and
The In-Network MOOP (\$5,500) for Employee/Spouse, Parent/Child(ren) and Family

For those choosing the OMNIA PLAN, the Borough will provide the Incentive in Semi-Annual payments, as part of payroll at the conclusion of the Quarter.

For those choosing the HD LOW Plan, the Borough will deposit the full Incentive into a qualified Health Savings Account (HSA) associated with the HSA Vendor recognized by the Carrier, in early January of the Plan Year.

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

**RESOLUTION NO. 2026-255
(Page 2 of 2)**

BE IT FURTHER RESOLVED, the Mayor and Council of the Borough of Waldwick also authorize the HBC and appropriate Borough Administration to meet with the Active eligible Employees and provide the specific informational documentation to assist the Employees in understanding the different Plan Offerings and the benefits associated with the two (2) Incentives being offered as part of the 2027 Open Enrollment process; and,

BE IT FURTHER RESOLVED, the changes noted above shall become effective upon the passage of this Resolution, in accordance with the time frames outlined above and in accordance with the administrative implementation; and,

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file and shall also be forwarded to the Borough CFO and Professional Insurance Associates, a Division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Borough.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CFO, Clerk

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-256

Authorize Renewal of Waldwick Volunteer Workers Accident & Health Policy

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby authorizes the renewal of the Waldwick Volunteer Workers Accident & Health Policy #PHPA146483-006 in the amount of \$300.00 effective December 1, 2026 through December 1, 2027; and,

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute documents for the above-stated policy.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, Clerk

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-257

Approval of Calendar Raffle - Waldwick HS Graduation Ball Association

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves License 2026-06 for the Calendar Raffle for the Waldwick HS Graduation Ball Association.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution
was adopted by the Mayor and Council
of the Borough of Waldwick at its Regular
Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Clerk

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-258

Approval of Calendar Raffle - Waldwick HS Athletics Booster Association

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves License 2026-07 for the Off Premise 50-50 for the Waldwick HS Athletics Booster Association.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution
was adopted by the Mayor and Council
of the Borough of Waldwick at its Regular
Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Clerk

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-259

Authorize Refund Pavilion Permit Fee - Impemba

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby refunds the Waldwick Pavilion Permit Fee of \$100.00 to Teresa Impemba, 181 Cordial Road, Yorktown Heights, NY 10598.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, CFO

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-260

Authorize Release of Dumpster Escrow - 108-112 Bergen Avenue

WHEREAS, escrow has been posted in accordance with Chapter 82 of the Code of the Borough of Waldwick to allow dumpsters on the street; and,

WHEREAS, the proper fees have been collected in accordance with said ordinance for the placement of said dumpster; and,

WHEREAS, the dumpster has been removed and the site has been inspected by the Superintendent of Public Works; and,

WHEREAS, the Superintendent of Public Works has certified that there has been no damage done by placement of said dumpster.

NOW, THEREFORE, BE IT RESOLVED that the Collector/Treasurer is hereby authorized and directed to release the escrow of \$400.00 to Ahmad Khawaja, 44 Longview Terrace, Wantage, NJ 07461.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CFO

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-261

Promotion to Water Supervisor - Robert Basso

BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick that Robert Basso is hereby promoted to Water Supervisor effective November 1, 2026; and,

BE IT FURTHER RESOLVED that he shall serve at a salary of \$103,102.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, DPW Superintendent, CFO, Payroll

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-262

Appointment of Per Diem Crossing Guard - Charles Avakian

BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that Charles Avakian is hereby appointed as a per diem Crossing Guard effective October 5, 2026; and,

BE IT FURTHER RESOLVED that Charles Avakian shall serve at an hourly rate of \$28.93.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CA, PD, CFO, Payroll

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-263

Accept the Resignation of Full-Time Telecommunications Officer Ryan Dunn

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby accepts the resignation of Ryan Dunn as Full-Time Telecommunications Officer effective October 29, 2026.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CA, CFO, Payroll

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-264

Cancellation and Refund of Taxes Block 14, Lot 15

WHEREAS, Ronald Gimbert who resides at Block 14 Lot 15, 59 Lincoln Place, is a 100% Disabled Veteran as so stated by the Department of Veterans Affairs, and,

WHEREAS, this parcel becomes eligible for this exemption as of October 15, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby authorize the Tax Collector to cancel and 4th quarter taxes for Tax Year 2026 in the amount of \$2,901.60; and,

BE IT FURTHER RESOLVED that the Municipal Council of the Borough of Waldwick hereby authorizes the Tax Collector to cancel the 1st and 2nd quarter taxes for Tax Year 2027; and,

BE IT FURTHER RESOLVED, that said property shall remain exempt as long as it qualifies for the 100% Disabled Veterans exemption pursuant to law.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CFO, Tax Assessor

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

**RESOLUTION 2026-265
(Page 1 of 3)**

Tax Overpayments - various

WHEREAS, a tax overpayment was made on a certain properties.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby authorizes and directs the Mayor, Clerk and Chief Financial Officer to refund the amounts below from the General Current Fund to the following:

<u>Block</u>	<u>Lot</u>		<u>Amount</u>	<u>Year</u>
25	19	William J. Schmidt 63 Lincoln Place Waldwick, NJ 07463 Payable to: Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156	\$526.40	2Q2026
25	10	Wai & Cindy Wong 69 Lincoln Place Waldwick, NJ 07463 Payable to: Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156	\$2,753.66	4Q2025
18.03	1	Anne Reilly 63 Lincoln Place Waldwick, NJ 07463 Payable to: Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156	\$2,459.00	1Q2026

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

**RESOLUTION 2026-265
(Page 2 of 3)**

<u>Block</u>	<u>Lot</u>		<u>Amount</u>	<u>Year</u>
123	6	Lac Nguyen 69 Wyckoff Avenue Waldwick, NJ 07463	\$3,739.31	3Q2026
16	24	31 Grove Street, LLC 31 Grove Street Waldwick, NJ 07463 Payable to: Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156	\$1,276.87	2Q2026
136	9	Emanuel Tarazi & Natalie Arciszewski 31 Grove Street Waldwick, NJ 07463 Payable to: Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156	\$1,274.40	1Q2026
149	59	Carol T. Casey 54 Schuler Avenue Waldwick, NJ 07463 Payable to: Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156	\$1,103.63 \$4,214.77	3Q2026 4Q2026
128	39	The Village School 31 Hopper Avenue Waldwick, NJ 07463	\$4,270.14 \$4,265.00	3Q2026 4Q2026

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

**RESOLUTION 2026-265
(Page 3 of 3)**

Block	Lot		Amount	Year
44	41	Nathaniel V & Marie L Rackiewicz Donald Place Payable to: Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156	\$21.77	4Q2026
1006	6.01	Verizon	\$594.23	3Q2026
		PO Box 2749	\$574.00	4Q2026
		Addison, TX 75001		

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, Adm, CFO

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey**

RESOLUTION NO. 2026-266

Payment of Vouchers

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of October 20, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Cericola-Drake						
Chrzanowski						
Martinello						
Ritchie						
Smith						
Wingate						
Mayor Giordano						

Reso book, CFO

PUBLIC HEARING OF AN ORDINANCE

Date: October 20, 2026

Clerk read the ordinance by title

Ordinance No. 2026-#16 - AN ORDINANCE AUTHORIZING THE BOROUGH OF WALDWICK TO ENTER INTO A LEASE AGREEMENT WITH THE WALDWICK HIGH SCHOOL GRADUATION BALL, INC. FOR USE OF THE OLD DPW COMPLEX

Mayor asks if any Council Member wishes to comment on the ordinance.

Mayor closes Council comments and opens the public hearing to audience.

Mayor closes the public hearing after comments are heard.

Mayor asks for motion to pass the ordinance on second reading and that the Clerk be authorized to post notice as required by law.

Motion: _____

Seconded: _____

Roll Call:

Council Members:

Roll Call:

Cericola-Drake

Chrzanowski

Martinello

Ritchie

Smith

Wingate

Giordano

Ordinance No. 2026-#16 - AN ORDINANCE AUTHORIZING THE BOROUGH OF WALDWICK TO ENTER INTO A LEASE AGREEMENT WITH THE WALDWICK HIGH SCHOOL GRADUATION BALL, INC. FOR USE OF THE OLD DPW COMPLEX

WHEREAS, the Borough of Waldwick is the owner of certain property designated as Lot 16 in Block 132 as shown on the Tax Map of the Borough of Waldwick and upon which lies a Borough structure commonly known as "The Old DPW Complex"; and,

WHEREAS, in 1991 the Borough of Waldwick entered into a Lease Agreement with Waldwick High School Graduation Ball, Inc. a non-profit corporation of the State of New Jersey; and,

WHEREAS, pursuant to the Lease Agreement, Waldwick High School Graduation Ball, Inc. utilizes The Old DPW Complex for the preparation and storage of materials for the Waldwick High School Graduation Ball; and,

WHEREAS, the Borough of Waldwick and Waldwick High School Graduation Ball Inc. wish to codify the Lease Agreement pursuant to the Local Lands and Buildings Law of the State of New Jersey (N.J.S.A. 40A:12-1 et seq.),

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Waldwick as follows:

Section 1:

Findings. It is hereby determined that Waldwick High School Graduation Ball Inc. is a non-profit corporation organized and existing pursuant to Title 15 of the revised statutes of the State of New Jersey which pursuant to the purposes of such corporation, provides recreational activities for the youths located within the Borough of Waldwick, thereby contributing significantly to promoting the general welfare of the community.

Section 2:

Authorization and Purpose of Lease Agreement. In accordance with N.J.S.A. 40A:12-14(c) and N.J.S.A. 40A:12-15 pursuant to the terms and conditions hereinafter set forth, the Mayor and Clerk of the Borough of Waldwick are hereby authorized to execute on behalf of the Borough a Lease Agreement with Waldwick High School Graduation Ball Inc., as lessee, allowing use of The Old DPW Complex located within Lot 16 in Block 132 as shown on the Tax Map of the Borough of Waldwick for purposes of constructing and storing Graduation Ball Materials.

Section 3:

Consideration for Lease. The consideration for the lease hereby authorized shall be the construction and storage of Graduation Ball materials, a place of meeting for the Waldwick High School Graduation Ball Inc. and any other related activities as might normally be conducted by Waldwick High School Graduation Ball Inc. in preparation for the Graduation Ball.

Section 4:

Public Purpose. The Waldwick High School Graduation Ball Inc. agrees to prepare, organize and operate a Waldwick High School Graduation Ball for the benefit of the graduating seniors of the Borough of Waldwick High School.

Section 5:

Term; Renewal; Termination. The term of the Lease between the Borough of Waldwick and Waldwick High School Graduation Ball Inc. shall expire on June 30, 2027.

Section 6:

Annual Report. In June of each year during which the Lease Agreement is in effect, Waldwick High School Graduation Ball Inc. shall submit to the Mayor and Council of the Borough of Waldwick a written report setting out the use to which the leasehold was put during the year, and the activities of Waldwick High School Graduation Ball Inc. undertaken in furtherance of the public purpose for which the lease was granted. The report shall also contain an affirmation of the continued tax-exempt status of the Waldwick High School Graduation Ball Inc. as a non-profit corporation pursuant to both state and federal law.

It is understood and agreed that, by the execution of the within lease, all prior leases of all or part of the leased premises heretofore entered into by the parties including but not limited to the leases dated March 26, 1991 and March 23, 2004 shall cease and be of no further force or effect.

Section 7:

Enforcement of Conditions. The Borough Council of Waldwick shall be responsible for enforcement on behalf of the Borough of the conditions of the agreement executed pursuant hereto.