

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

**RESOLUTION NO. 2026-190
(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:

2026-190 Approval of Consent Agenda

2026-191 Approval of Minutes - Regular Meeting & Closed Session Meeting, June 9, 2026

Policy Vote(s)

- a. Warriors FC (Adrian Mohorovich) requests to use Pavilion A on June 26, 2026, from 5:30 pm – dusk for Year-end Party with alcoholic beverages being served
- b. Dana Wekarski requests to use Pavilion A on Saturday, July 11, 2026, from 2:00 pm – 8:00 pm for a Graduation Party with alcoholic beverages being served
- c. Michele Weber requests to use Pavilion A on Sunday, July 26, 2026, from 2:00 pm – 8:00 pm for a Graduation Party with alcoholic beverages being served
- d. Nicole Clauberg requests to use Pavilion A on Saturday, September 26, 2026, from 10:00 am – 5:00 pm for a picnic with alcoholic beverages being served

2026-192 Authorize Shared Services Agreement with Bergen County for Snow Plowing/Salting of County Roadways within the Borough for 2026-2028

2026-193 Authorizing Inclusion in the Bergen County Community Development Program

2026-194 Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2024, and Amendments Thereto Establishing the Bergen County Community Development Program

2026-195 Authorize Execution of Collective Bargaining Agreement - Waldwick PBA Local #217

2026-196 Award Fair and Open Contract to Foley for a CAT Loader and Snowplow Attachment, \$354,878.60

2026-197 Authorize Liquor License Renewal 2026/2027 - RVK NJ Inc/Liquorland

2026-198 Appointment of Part Time Clerk 1-Recreation for the Department of Public Works

2026-199 Cancellation and Refund of Taxes: Block 25, Lot 19

2026-200 Authorize Redemption of Tax Title Lien #25-00643

2026-201 Authorize Redemption of Tax Title Lien #24-00639

2026-202 Payment of Vouchers

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

**RESOLUTION NO. 2026-190
(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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

RESOLUTION NO. 2026-191

Approval of Minutes - Regular Meeting & Closed Session Meeting, June 9, 2026

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

Regular Meeting, June 9, 2026
Closed Session Meeting, June 9, 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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

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

RESOLUTION NO. 2026-192

Authorize Shared Services Agreement with Bergen County for Snow Plowing/Salting of County Roadways within the Borough for 2026-2028

WHEREAS, the Board of Chosen Freeholder of the County of Bergen is desirous of employing the services of the municipality for snow plow operations and salting on certain County roads within each municipality in the county; and,

WHEREAS, the Borough of Waldwick agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the municipality for the two winter seasons commencing October 1, 2026 and ending April 30, 2028 as set forth in a Shared Services Agreement; and,

WHEREAS, the County will compensate the Borough of Waldwick for conducting said snow plow operations at a rate of one hundred and twenty-five dollars (\$125.00) per hour of active plowing for 2027 and a rate of one hundred and thirty dollars (\$130.00) per hour of active plowing for 2028.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby authorize the appropriate Borough officials execute the attached Shared Service Agreement with Bergen County for the Borough to provide snowplowing/salting services on County roadways for two snow seasons commencing October 1, 2026 and ending April 30, 2028 at the rates stated above.

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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Supt
PW, Clerk

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

RESOLUTION NO. 2026-193

Authorizing Inclusion in the Bergen County Community Development Program

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and,

WHEREAS the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and,

WHEREAS each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and,

WHEREAS it is in the best interest of the Borough of Waldwick and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2027, 2028, and 2029 covering the period July 1, 2027 – June 30, 2030; and,

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Monday, July 20, 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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2026-194

Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2024, and Amendments Thereto Establishing the Bergen County Community Development Program

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and,

WHEREAS it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and,

WHEREAS, an Agreement has been proposed under which the Borough of Waldwick and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and,

WHEREAS it is in the best interest of the Borough of Waldwick to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Waldwick that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2024 – June 30, 2027) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2027, 2028, and 2029 covering the period July 1, 2027 – June 30, 2030, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Monday, July 20, 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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2026-195

Authorize Execution of Collective Bargaining Agreement - Waldwick PBA Local #217

WHEREAS, the Borough of Waldwick and the Waldwick PBA Local #217 have a collective bargaining agreement which expires on December 31, 2025; and,

WHEREAS, the parties over the past few months have conducted negotiations and have reached agreement on salaries, benefits and working conditions for the next five years, beginning on January 1, 2026 and terminating on December 31, 2030; and,

WHEREAS, the parties wish to memorialize these terms and conditions into a new Collective Bargaining Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick that the Mayor and Municipal Clerk are hereby authorized to execute a new five-year agreement with the Waldwick PBA Local #217.

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 May 12, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk, PBA Local #217

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

**RESOLUTION NO. 2026-196
(Page 1 of 2)**

Award Fair and Open Contract to Foley Inc., for CAT Loader with Snowplow Attachment, \$354,878.60

WHEREAS, the Department of Public Works needs a CAT Loader with snowplow attachment; and,

WHEREAS, the Borough solicited the attached quote dated June 9, 2026 from Foley Inc., for CAT Loader with snowplow attachment in the amount of \$354,878.60; and,

WHEREAS, N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12 permit municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved purchasing cooperative; and,

WHEREAS, the vehicle was publicly bid as part of the ESCNJ Co-Op 22/23-12, 65MCESCCPS, of which the Borough is a member; and,

WHEREAS, the contracts were awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, Foley Inc., has been determined to be an advantageous provider of these emergency generators, cost and other factors considered; and,

WHEREAS, Foley Power Systems proposal is covered under NJ State Approved COOP Bid #ESCNJ 22/23-12; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$354,878.60 is available in the following appropriations: \$345,000.00 (G-04-26-490-501) and \$9,878.60 (G-04-26-490-502) 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 Inc., 855 Centennial Avenue, Piscataway, NJ 08855 for CAT Loader with snowplow attachment as outlined above for \$354,878.60.

Approved: _____

Thomas A. Giordano, Mayor

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

**RESOLUTION NO. 2026-196
(Page 2 of 2)**

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, DPW, Clerk

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

RESOLUTION NO. 2026-197

Authorize Liquor License Renewal 2026/2027 - RVK NJ Inc/Liquorland

BE IT RESOLVED that the following applications have been made for renewal of Alcoholic Beverage Liquor Licenses for the 2026-2027 season from July 1, 2026 through June 30, 2027 and no objections thereto have been made, the same are hereby approved and renewed:

RVK NJ Inc (Liquorland)
5 Franklin Turnpike

0264-44-002-004

\$1,7800.00

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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-198

Appointment of Part Time Clerk 1-Recreation for the Department of Public Works

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby approve the conditional appointment pending background check of Bryan Lavezzaris for the position of Part Time Clerk 1-Recreation in the Department of Public Works from July 1, 2026 - December 31, 2026; and,

BE IT FURTHER RESOLVED that the hourly rate is \$19.50.

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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Supt DPW, Payroll

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

RESOLUTION NO. 2026-199

Cancellation and Refund of Taxes: Block 25, Lot 19

WHEREAS, William Jacob Schmidt who resides at Block 25 Lot 19, 63 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 June 11, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby authorize the Tax Collector to cancel and refund the taxes June 11, 2026 through June 30, 2026 in the amount of \$ 532.00 and furthermore authorize the Tax Collector cancel the third and fourth taxes for Tax Year 2026; 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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Tax Assessor

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

RESOLUTION NO. 2026-200

Authorize Redemption of Tax Title Lien #25-00643

WHEREAS, the Tax Collector has been paid the necessary amount to redeem Tax Sale Certificate #25-00643, in the amount of \$32,324.29; and,

WHEREAS, Dianne Clemente holds Tax Sale Certificate #25-00643; and,

WHEREAS, Tax Sale Certificate #25-00643, for Block 18.01 Lot 39 (5 Albert Place) has been declared to be redeemed in full by the Tax Collector of the Borough of Waldwick.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the Borough of Waldwick be and is hereby authorized to issue checks in the amount of \$32,324.29 from the Current Fund and \$42,800.00 from the Premium Trust Account to:

Dianne Clemente
PO Box 141
Wyckoff, NJ 07481

BE IT FURTHER RESOLVED, that the Tax Collector be and is hereby authorized to cancel said Tax Sale Certificate #25-00643, Block 119.01 Lot 2 from the record.

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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2026-201

Authorize Redemption of Tax Title Lien #24-00639

WHEREAS, the redemption of Tax Certificate #24-00639 was previously authorized (Resolution #2025-267), but not completed; and,

WHEREAS, the Tax Collector has since been paid the necessary amount to redeem Tax Sale Certificate #24-00639, in the amount of \$1,523.91; and,

WHEREAS, Pro Cap 8 FBO Firsttrust Bank holds Tax Sale Certificate #24-00639; and,

WHEREAS, Tax Sale Certificate #24-00639, for Block 7 Lot 61 (86 Cortlandt Street) has been declared to be redeemed in full by the Tax Collector of the Borough of Waldwick.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the Borough of Waldwick be and is hereby authorized to issue a check in the amount of \$1,523.91 from the Current Fund to:

Pro Cap 8 Firsttrust Bank
PO Box 774
Fort Washington PA, 19034-0774

BE IT FURTHER RESOLVED, that the Tax Collector be and is hereby authorized to cancel said Tax Sale Certificate #24-00639, Block 7 Lot 61 from the record. Additionally, the Borough Clerk is authorized to cancel Resolution #2025-267.

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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-202

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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-203

Authorize Closed Session

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b)(1-9) permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, the Mayor and Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick, County of Bergen, State of New Jersey, as follows:

The public shall be excluded from discussions of the Closed Session.

The general nature of the subject matter to be discussed is as follows:

Contract Negotiations

It is anticipated at this time that the above-mentioned subject matter will be made public within 60 days or as soon thereafter as it is deemed to be in the public interest to do so based on the conclusion of the matter.

This resolution shall take effect immediately.

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 June 23, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

