

**AGENDA FOR THE REGULAR MEETING
OF THE MAYOR & COUNCIL OF THE BOROUGH OF WALDWICK
TUESDAY, JULY 14, 2026 AT 7:30 PM
IN THE ADMINISTRATION BUILDING COUNCIL CHAMBERS
63 FRANKLIN TURNPIKE, WALDWICK**

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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 ____, Mr. Brennecke ____, Ms. Cericola-Drake ____, 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 Special Olympics Athlete Emily Tamburro

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 - Mr. Brennecke
- d. Public Safety Committee - Ms. Wingate
- e. Recreational & Health Committee - Ms. Smith
- f. Public Works Committee - Mr. Ritchie
- g. Buildings & Grounds Committee - Ms. Cericola-Drake

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

2026-204 Approval of Consent Agenda

2026-205 Approval of Minutes - Regular Meeting & Closed Session Meeting, June 23, 2026

Policy Vote(s)

- a. Tracy Britton requests to use Pavilion B on Sunday, August 2, 2026, from 1:00 pm – 6:00 pm for a birthday with alcoholic beverages being served
 - b. Yu & Associates requests to use Pavilion A on Saturday, August 8, 2026, from 2:00 pm – 8:00 pm for a picnic with alcoholic beverages being served
 - c. Lisa Piccinini requests to use Pavilion A on Sunday, August 30, 2026, from 9:00 am – 7:00 pm for a birthday with alcoholic beverages being served
 - d. Alyssa Fusco requests to use Pavilion B on Saturday, September 5, 2026, from 12:00 pm – dusk for a birthday party with alcoholic beverages being served
 - e. Midland Park Community School requests to use the Waldwick Municipal Pool on Tuesdays starting July 7 for campers
- 2026-206 Change Order No. 1-Final and Current Estimate No. 4-Final to Sovereign Consulting Inc., for the Rehabilitation of the Malcom Street Pumping Station, \$51,277.01
- 2026-207 Award Fair & Open Contract to Axon Enterprise, Inc. for Police Integrated Equipment Suite, \$413,186.92
- 2026-208 Award Fair & Open Contract to D. S. Meyer Enterprises, LLC for 2026 CDBG Curb Ramp Improvements, \$88,017
- 2026-209 Authorize Amended Lease Agreement with Environmental Renewal, LLC, for the Lease/Operate Vegetative Waste Transfer Station
- 2026-210 Authorize Autocab License - All County Car & Limo
- 2026-211 Authorizing Premium of \$65,000 to Escheat from ATCF LI NJ, LLC to Borough of Waldwick for Tax Sale Certificate 20-0625
- 2026-212 Tax Overpayments - various
- 2026-213 Payment of Vouchers

IX. PUBLIC HEARING & ADOPTION OF ORDINANCE(S)

- a. Ordinance No. 2026-#10 - AN ORDINANCE AMENDING ORDINANCE NO. 2022-#01 FIXING THE COMPENSATION, SALARIES AND WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF WALDWICK (POLICE)
- b. Resolution 2026-214 Approval of Public Safety Salaries for the Years 2026 through 2030

X. INTRODUCTION OF ORDINANCE(S)

- a. Ordinance No. 2026-#11 - AN ORDINANCE AMENDING CHAPTER 63 PARK & RIDE LOT, SECTIONS 63-2 PARKING FEES, SECTION 63-3 RESTRICTIONS (B) AND (C) ABD 63-7 VIOLATIONS AND PENALTIES TO CLARIFY HOURS, OVERNIGHT PARKING REGULATIONS AND PENALTIES
- b. Ordinance No. 2026-#12 - AN ORDINANCE AMENDING CHAPTER 48 FEES, SECTION 91-12.2(A) VEHICLES AND TRAFFIC - PAID PARKING FEES TO CLARIFY DAYS AND TIMES FOR FEES

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

*****NEXT COUNCIL REGULAR MEETING IS TUESDAY, AUGUST 11, 2026, 7:30 PM *****