

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

RESOLUTION NO. 2026-204

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:

2026-204 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

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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO

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

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

RESOLUTION NO. 2026-205

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

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

Regular Meeting, June 23, 2026
Closed Session Meeting, June 23, 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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

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

RESOLUTION NO. 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

WHEREAS, a contract was awarded to Sovereign Consulting Inc., for the Rehabilitation of the Malcom Street Pumping Station in the amount of \$568,320.00 with payment of \$487,893.37 for work completed on the project; and,

WHEREAS, the Contractor submitted Change Order No. 1-Final in the amount of \$29,149.62, which decreases the contract amount to \$539,170.38 for as-built quantities; and,

WHEREAS, Boswell Engineering has recommended Change Order No.1-Final in the amount of \$29,149.62 and Current Estimate No. 4-Final in the amount of \$51,277.01 to Sovereign Consulting Inc., for work completed to date; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$51,277.01 is available in the following appropriation: G-04-23-485-241 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 Municipal Council of the Borough of Waldwick hereby approves Change Order No. 1-Final in the amount of \$29,149.62 and Current Estimate No. 4-Final in the amount of \$51,277.01 for Sovereign Consulting, Inc., 111-A North Gold Drive, Robbinsville, NJ 08691; and,

BE IT FURTHER RESOLVED that this payment is authorized by the Mayor and Council as Contractor has supplied the required two-year Maintenance Bond No. 7901234558M in the amount of \$80,875.56 dated May 18, 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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO, Clerk

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

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

**RESOLUTION NO. 2026-207
(Page 1 of 2)**

Award Fair and Open Contract to Axon Enterprises, Inc., for Police Integrated Equipment Suite, \$413,186.92

WHEREAS, the Police Department is in need of updated Tasers, Body Worn Cameras and associated equipment; 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 approved under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, Axon Enterprises, Inc., has submitted the attached quote dated November 25, 2025 in the amount of \$413,186.92 payable in yearly installments as follows: Jan 2026 - \$2,674.20; Aug 2026 - \$72,325.80; Jan 2027 - \$84,546.73; Jan 2028 - \$84,546.73; Jan 2029 - \$84,546.73 and Jan 2030 - \$84,546.73; and,

WHEREAS, all equipment being procured is on NJ State Contract T0106/17-FLEET 00738; 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, Colleen Ennis, Chief Financial Officer, has certified that \$44,930.06 is available in the following appropriation: G-04-26-490-900, 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; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick authorize the purchase of Police Integrated Equipment Suite from Axon Enterprises, Inc., 17800 N 85th Street, Scottsdale, AZ 85255 at the total cost of \$413,186.92.

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

**RESOLUTION NO. 2026-207
(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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Police Chief, Clerk, Acct Payable

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

**RESOLUTION NO. 2026-208
(Page 1 of 2)**

Award a Fair and Open Contract to D. S. Meyer Enterprises, LLC for the 2026 CDBG Curb Ramp Improvements, \$88,017

WHEREAS, Notice to Bidders for 2026 CDBG Curb Ramp Improvements was advertised in accordance with Local Public Contracts Law; and,

WHEREAS, four (4) bids were received, opened and read on July 8, 2026 by Borough Administrator Tatiana Marquis and were reviewed by Borough Engineer, James J. McGinnis; and,

WHEREAS, the bid results were as follows:

Bidder	Base Bid	Alternate Bid	Total Bid
D. S. Meyer Enterprises, LLC	\$73,105	\$14,912	\$88,017
AJM Contractors	\$91,120	\$20,025	\$111,145
Cifelli & Son	\$141,035	\$29,407	\$170,442
Terra Ferma Contracting Corp.	\$146,790	\$28,560	\$175,350

WHEREAS, per letter dated July 9, 2026, James J. McGinnis, P.E., of Boswell Engineering recommended awarding the contract to D. S. Meyer Enterprises, LLC; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$88,017 is available in the following appropriations: 5-01-41-700-777 - \$75,509.00 and G-04-26-490-600 - \$12,508.00 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 contract for the 2026 CDBG Curb Ramp Improvements be awarded to D. S. Meyer Enterprises, LLC, 2 North St #2A, Waldwick, NJ 07463 at their Total Bid price of \$88,017; and,

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and are hereby authorized to execute the agreement for this project award.

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

**RESOLUTION NO. 2026-208
(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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

RESOLUTION NO. 2026-209

Authorize Amended Lease Agreement with Environmental Renewal, LLC, for the Lease/Operate Vegetative Waste Transfer Station

WHEREAS, the Borough has a three-year lease agreement with Environmental Renewal LLC (ERI) to Operate Vegetative Waste Transfer Station, which expires on July 31, 2026; and,

WHEREAS, pursuant to the terms of the lease agreement, the Borough has the right to extend the lease agreement for up to two years and is desirous of exercising said option; and,

WHEREAS, the Borough and ERI are desirous of extending said lease agreement for two additional years – August 1, 2026 through July 31, 2027 and August 1, 2027 through July 31, 2028; and,

WHEREAS, the current rate ERI pays the Borough is \$30,144.00 per year; and,

WHEREAS, the Borough and ERI have agreed on an increase of 6% for each additional year as follows:

Term	6% increase
August 1, 2026 – July 31, 2027	\$31,952.64
August 1, 2027 – July 31, 2028	\$33,869.80

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick hereby authorize a contract amendment for said lease agreement noted above to Environmental Renewal, LLC, 27 Andrews Drive, Woodland Park, NJ 07424 and the Borough Administrator and Clerk are hereby authorized to execute an amended lease agreement with Environmental Renewal, LLC for the continued lease of the leaf composting site located at Lot 4, Block 110 for a period of two additional years commencing on August 1, 2026 through July 31, 2028.

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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2026-210

Authorize Autocab License - All County Car & Limo

WHEREAS, the Mayor and Council of the Borough of Waldwick are in receipt of an Autocab License from All County Car & Limo the owner of Jim Pellie, 2 Richard Drive in the Borough of Waldwick; and,

WHEREAS, all paperwork has been completed and all fees have been paid.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick, Bergen County, State of New Jersey that approval for an Autocab License from Jim Pellie, 2 Richard Drive, Waldwick, NJ 07463 be granted.

Company Name:	All County Car & Limo
Owner:	Jim Pellie
Approved Vehicle:	2022 Chevrolet Suburban
VIN:	1GNSKCKD7NR310516

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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-211

Authorizing Premium of \$65,000 to Escheat from ATCF LI NJ, LLC to Borough of Waldwick for Tax Sale Certificate 20-0625

WHEREAS, N.J.S.A. 54:5-33, provides that any premium payment not redeemed within five years from the date of a Tax Sale, or regarding which redemption is precluded as a matter of law, shall be turned over to the Treasurer of the Borough of Waldwick and shall become a part of the funds of the Borough of Waldwick; and,

WHEREAS, at the Tax Sale held on November 18, 2020, a private party bid a premium in the amount of \$65,000 to purchase the Tax Certificate for the delinquency as to Block 44, Lot 35 the property commonly known as 42 Donald Place; and,

WHEREAS, the private party that purchased the Tax Certificate at the Tax Sale has foreclosed on the property and is now the legal owner of same, and as such, the former owner is precluded from redeeming the property as a matter of law; and,

WHEREAS, CFO/Tax Collector has requested authorization to release the \$65,000 premium for deposit in the Borough Miscellaneous Revenue, Not Anticipated account.

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

1. The CFO/Tax Collector is hereby authorized to release the \$65,000 premium funds bid regarding Block 44, Lot 35 commonly known as 42 Donald Place at the Tax Sale held on November 18, 2020, for deposit in the Borough of Waldwick Miscellaneous Revenue, Not Anticipated account pursuant to the authority set forth in N.J.S.A. 54:5-33.
2. A certified copy of this resolution shall be forwarded to the CFO/Tax Collector of the Borough of Waldwick.

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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO, Clerk

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

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

**RESOLUTION NO. 2026-212
(Page 1 of 2)**

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 authorize and directs the Mayor, Clerk and Chief Financial Officer to refund the amount below from the General Current Fund to the following:

<u>Block</u>	<u>Lot</u>		<u>Amount</u>	<u>Year</u>
16	24	Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156 Re: 31 Grove Street Waldwick, NJ 07463	\$1,276.87	2Q2026
136	9	Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156 Re: Emanuel Tarazi & Natalie Arciszewski 32 Hopper Avenue Waldwick, NJ 07463	\$1,274.40	1Q2026
18.03	1	Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156 Re: Anne Reilly 38 Richard Drive Waldwick, NJ 07463	\$2,459.00	1Q2026
25	19	Cotality Centralized Refunds 3001 Hackberry Road Irving, TX 75063-0156 Re: William Schmidt 63 Lincoln Place Waldwick, NJ 07463	\$526.40	2Q2026

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

**RESOLUTION NO. 2026-212
(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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO, Tax Billing

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

RESOLUTION NO. 2026-213

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 July 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

**RESOLUTION NO. 2026-214
(Page 1 of 2)**

Approval of Public Safety Salaries for the Years 2026 through 2030

WHEREAS, the Borough of Waldwick and the PBA Local No. 217 have approved a collective bargaining agreement for the years 2026, 2027, 2028, 2029 and 2030; and,

WHEREAS, the collective bargaining agreement enacts the following salaries for the following employees for the years 2026, 2027, 2028, 2029 and 2030; and,

Borough of Waldwick
PBA Contract 2026-2030

	Step 01/01/26	01/01/26	06/01/26	01/01/27	01/01/28	01/01/29	01/01/30
Passaretti	Lt.	169,519	174,605	180,716	187,944	195,462	203,281
Moore	Lt.	169,519	174,605	180,716	187,944	195,462	203,281
Garcia	Sgt.	159,889	164,686	170,450	177,268	184,358	191,733
Sinclair	Sgt.	159,889	164,686	170,450	177,268	184,358	191,733
Loprinzi	Sgt.	159,889	164,686	170,450	177,268	184,358	191,733
Sanchez	Sgt.	149,530	154,016	170,450	177,268	184,358	191,733
Cron	Sgt.	144,350	148,681	164,301	177,268	184,358	191,733
Chaney	13	148,352	152,803	158,151	164,477	171,056	177,898
Sherman	11	128,811	132,675	147,735	164,477	171,056	177,898
Palaia	10	119,039	122,610	137,319	153,645	171,056	177,898
Zachman	8/9	101,817	104,872	116,485	131,978	148,524	166,182
Freeman	8/9	101,817	104,872	116,485	131,978	148,524	166,182
Wanamaker	8	101,817	104,872	116,485	131,978	148,524	166,182
Ritondale	8	101,817	104,872	116,485	131,978	148,524	166,182
VanDyke	8	101,817	104,872	116,485	131,978	148,524	166,182
Walsh	7/8	94,367	97,198	108,542	121,145	137,257	154,465
Palmieri	3/4	64,566	66,503	76,773	88,103	100,219	113,161
Bernhard	3	64,566	66,503	76,773	88,103	100,219	113,161
Jiminez	2	57,115	58,828	68,831	79,844	91,627	104,227

WHEREAS, all employee salaries listed do not include overtime, longevity, or stipends.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Waldwick, County of Bergen, State of New Jersey hereby confirms the PBA Local No. 217 salaries for the years 2026, 2027, 2028, 2029 and 2030.

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

**RESOLUTION NO. 2026-214
(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 July 14, 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		X			
Smith						X
Wingate						X
Mayor Giordano						