

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

RESOLUTION NO. 2026-215

Approval to Temporarily Fill Council Vacancy Until December 31, 2026

WHEREAS, there is a vacancy on the Council due to the recent resignation of Councilman Andrew Brennecke; and,

WHEREAS, the Republican Municipal Committee has selected the following three (3) nominees:

JASON CHRZANOWSKI
SOPHIE LaBELL
JESSICA LUCIANO

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick select Jason Chrzanowski to temporarily fill the vacancy of Andrew Brennecke until December 31, 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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

**RESOLUTION NO. 2026-216
(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:

2026-216 Approval of Consent Agenda

2026-217 Approval of Minutes - Regular Meeting, July 14, 2026

Policy Vote(s)

- a. Warriors Futbol Club request to use Veterans Park field for U8 Team Practices from August 24 - November 22, Monday through Thursday 4:00 pm - 6:00 pm
 - b. Diana Terrana requests to use Pavilion B on August 15, 2026, from 10:00 am - 8:00 pm for a birthday party with alcoholic beverages being served
 - c. Elizabeth Fallon requests to use Pavilion B on August 29, 2026, from 12:00 pm - 7:00 pm for a birthday party with alcoholic beverages being served
 - d. Kayla Gunderson requests to hold a Block Party on September 5, 2026, from 1:00 pm - 8:00 pm with Lincoln Place to be closed between 95 Lincoln Place and Ridge Street with alcoholic beverages being served
 - e. Jessica Zambrano requests to use Pavilion A on October 3, 2026, from 11:00 am - 5:00 pm for a birthday party with alcoholic beverages being served
 - f. Melissa Librizzi requests to hold a Block Party on October 3, 2026, from 12:00 pm - 9:00 pm with Breatly Crescent to be closed between Salrit Avenue and Salrit Avenue with alcoholic beverages being served
 - g. Gina Alioto request to hold a Block Party on October 3, 2026, from 10:00 am - 9:00 pm with Evergreen Street to be closed between Hemlock Street and Floral Lane with Monroe Street open to Hemlock Street with alcoholic beverages being served
 - h. Grad Ball 2027 request to hold a Clothing Drive fundraiser on September 19, 2026, from 9:00 am - 1:00 pm in the Waldwick Pool parking lot
- 2026-218 Resolution of the Borough of Waldwick Referring the Proposed Redevelopment Plan for the Redevelopment Area Designated as Block 116, Lots 9, 16 and 18 to the Borough of Waldwick Planning Board and Directing the Planning Board to Take Certain Actions Pursuant to N.J.S.A. 40a:12a-7(E)
- 2026-219 Award of Fair and Open Contract to P.M. Construction Corp. for 2026 Road Rehabilitation Project for Duncan Street & Malcolm Street, \$136,140.46
- 2026-220 Change Order No. 1 and Progress Payment No. 1 to Severe Structures, LLC for Waldwick Home Improvement Program, 83 Manhattan Avenue, \$21,950.00
- 2026-221 Award Non-Fair and Open Professional Services Contract to Wilentz, Goldman & Spitzer, P.A. for Redevelopment Counsel
- 2026-222 Award a Non-Fair and Open Professional Services Contract to ATech Services for Telephone Maintenance Services – *coming from Administrator*
- 2026-223 Award Non-Fair and Open Professional Services Contract to Boswell Engineering for Improvements to Well #5 and Franklin Avenue Booster Station, \$59,400.00
- 2026-224 Authorize Borough Auction
- 2026-225 Authorize Waiver of Permit Fees for the Demolition of 197 Wyckoff Avenue

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

**RESOLUTION NO. 2026-216
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- 2026-226 Authorize Autocab License - N Style LLC
2026-227 Authorize Special Meeting, Tuesday, August 25, 2026, 7:30 pm
2026-228 Authorize Special Meeting, Tuesday, September 8, 2026, 7:30 pm
2026-229 Reappointment of Special Law Enforcement Officer III in the Police Department - Mario Cartas
2026-230 Reappointment of Special Law Enforcement Officer III in the Police Department - Michael Christiansen
2026-231 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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

RESOLUTION NO. 2026-217

Approval of Minutes - Regular Meeting, July 14, 2026

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

Regular Meeting, July 14, 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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

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

**RESOLUTION NO. 2026-218
(Page 1 of 2)**

Resolution of the Borough of Waldwick Referring the Proposed Redevelopment Plan for the Redevelopment Area Designated as Block 116, Lots 9, 16 and 18 to the Borough of Waldwick Planning Board and Directing the Planning Board to Take Certain Actions Pursuant to N.J.S.A. 40a:12a-7(E)

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the “Redevelopment Law”), provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and,

WHEREAS, by Resolution No. 2022-266, the Borough of Waldwick Council (the “Borough Council”) authorized and requested the Planning Board of the Borough of Waldwick (the “Planning Board”) to undertake a preliminary investigation and public hearing to determine whether Block 114, Lots 1, 7, 9, 11, 15, 16, 24, 25 and 26; Block 115, Lots 1, 2, 3, 4, and 26; and Block 116, Lots 1, 4, 9, 16, 18, 29 and 36 (the “Study Area”) as designated on the tax maps of the Borough of Waldwick constitute an area in need of redevelopment according to the criteria set forth under the Redevelopment Law; and,

WHEREAS, on April 24, 2023, the Planning Board unanimously made its recommendation to the Borough Council that the Study Area be designated as a non-condemnation area in need of redevelopment due to the substantial evidence that the Study Area meets the criteria enumerated in the “Report of Preliminary Investigation for Determination of an Area in Need of Redevelopment” prepared by the Borough Planner, Paul Grygiel, AICP, PP of Phillips Preiss Grygiel Leheny Keller LLC (the “Borough Planner”) pursuant to N.J.S.A. 40A:12-5; and,

WHEREAS, by Resolution No. 2023-182 adopted on May 9, 2023 (amended by Resolution No. 2024-76 on February 13, 2024 to include Block 116, Lot 18 which was inadvertently omitted), the Borough Council adopted the recommendation of the Planning Board and determined the Study Area to be a non-condemnation area in need of redevelopment pursuant to the Redevelopment Law (the Study Area shall be hereinafter referred to as the “Redevelopment Area”); and,

WHEREAS, DMR Construction Services (the “Contract Purchaser”), the contract purchaser of certain properties included the Redevelopment Area, i.e. Block 116, Lots 9, 16 and 18 (the “Property”), presented on April 28, 2026 to the Borough Council a concept plan for a multifamily development on the Property; and,

WHEREAS, by Resolution No. 2026-151 adopted on May 12, 2026, the Borough Council authorized the Borough planner, Paul Grygeil, AICP, PP of Phillips Preiss Grygiel Leheny Keller LLC (the “Borough Planner”) to draft a redevelopment plan for the Property; and,

WHEREAS, the Borough Planner prepared a Draft Redevelopment Plan for Block 116, Lots 9, 16 & 18. Borough of Waldwick dated June 2026 (the “Redevelopment Plan”), a copy of which is attached hereto as Exhibit A; and,

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

**RESOLUTION NO. 2026-218
(Page 2 of 2)**

WHEREAS, the Redevelopment Law, i.e. N.J.S.A. 40A:12A-7(e), requires that prior to adoption of any redevelopment plan by a local redevelopment entity, the governing body must transmit the redevelopment plan to the municipal planning board for its report and recommendations concerning the consistency between the redevelopment plan and the municipal master plan; and,

WHEREAS, the Municipal Land Use Law, N.J.S.A. 40:55D-26a, also requires that prior to the adoption of any and development regulation by the governing body, the land development regulations must be transmitted to the municipal planning board for its report and recommendations thereon; and,

WHEREAS, in accordance with N.J.S.A. 40A:12A-7(e) and N.J.S.A. 40:55D-26a, the Borough Council hereby refers the Redevelopment Plan to the Planning Board for its report and recommendations thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF WALDWICK COUNCIL OF THE BOROUGH OF WALDWICK, NEW JERSEY AS FOLLOWS:

1. Generally. The foregoing recitals are incorporated herein as if fully set forth at length.
2. Referral of Redevelopment Plan. The Borough hereby refers the proposed Redevelopment Plan to the Planning Board for review and recommendation in accordance with the requirements of N.J.S.A. 40A:12A-7(e). The Planning Board is authorized and directed to prepare a report of its recommendations to the proposed Redevelopment Plan within forty-five (45) days of the date hereof.
3. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. Availability of the Resolution. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
5. Effective Date. This Resolution shall take effect immediately.

Approved: _____
Tatiana Marquis, Borough Administrator

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of August 11, 2026.

Kelley Halewicz, RMC/CMC

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

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

**RESOLUTION NO. 2026-219
(Page 1 of 2)**

Award of Fair and Open Contract to P.M. Construction Corp. for 2026 Road Rehabilitation Project, \$136,140.46

WHEREAS, the Borough of Waldwick is a member of the Northwest Bergen County Shared Services Consortium; and,

WHEREAS, the Consortium has publicly bid for repaving of various roads in member municipalities, and the contract meets the fair and open requirements of pay to play; and,

WHEREAS, the low bidder was P.M. Construction Corp., 1310 Central Avenue, Hillside, NJ 07205 and the Borough of Ramsey, the lead agency awarded the contract; and,

WHEREAS, member municipalities must pass resolutions concurring to this award and authorize individual contracts to be signed by the member municipalities with P.M. Construction Corp.; and,

WHEREAS, the Borough of Waldwick estimates costs to be \$136,140.46 under this contract based upon the following unit pricing and anticipated quantities:

		WALDWICK	
Unit	Description	Estimated	Total
		Quantity	
Tons	FBAC I-5/HMA 12.5 M64, Surface Course	1,141	\$102,690.00
SY	Milling 0-3"	7,806	\$31,224.00
LS	Asphalt Price Adjust	11.13%	\$1,113.23
LS	Fuel Price Adjust	11.13%	\$1,113.23
	Total Bid:		\$136,140.46

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$136,140.46 is available in the following appropriations: G-04-26-490-400 - \$59,000.00 and G-04-25-489-450 - \$77,140.46 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.

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

**RESOLUTION NO. 2026-219
(Page 2 of 2)**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that the bid of P.M. Construction Corp., secured by the Northwest Bergen County Shared Services Consortium is hereby accepted and the Mayor and Borough Clerk are hereby authorized to execute a contract with P.M. Construction Corp., for the resurfacing of various streets in the Borough of Waldwick as approved by the resolution of award by the Mayor and Council of the Borough of Ramsey.

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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CA, CFO

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

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

RESOLUTION NO. 2026-220

Change Order No. 1 and Progress Payment No. 1 to Severe Structures, LLC for Waldwick Home Improvement Program, 83 Manhattan Avenue, \$21,950.00

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 Contractor has submitted Change Order No. 1 in the amount of \$5,300.00 for removal of additional layers of asphalt roof and cedar shake and additional wood repair on roof; and,

WHEREAS, Change Order No. 1, increases the contract amount from \$22,600.00 to \$27,900.00; and,

WHEREAS, the CGP&H for Waldwick Home Improvement Program has submitted Payment No. 1 in the amount of \$21,950.00.

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$21,950.00 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 approve Change Order No.1 in the amount of \$5,300.00 and authorizes Payment No. 1 in the amount of \$21,950.00 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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO

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

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

**RESOLUTION NO. 2026-221
(Page 1 of 2)**

**Award Non-Fair and Open Professional Services Contract to Wilentz, Goldman & Spitzer, P.A. as
Redevelopment Counsel in an Amount Not to Exceed \$25,000**

WHEREAS, the Borough of Waldwick has determined and designated numerous properties within the Borough as areas in need of redevelopment pursuant to the State's Local Redevelopment and Housing Law at N.J.S.A. 40A:12A et seq.; and,

WHEREAS, the Borough is in need to retain redevelopment counsel to manage and coordinate proposals related to the redevelopment areas as well as any approved redevelopment projects; and,

WHEREAS, the Borough of Waldwick has a need for redevelopment counsel a constitutional obligation to provide for its fair share of low- and moderate-income housing; and,

WHEREAS, the Borough determined the attached proposal from Wilentz, Goldman & Spitzer, P.A., dated August 7, 2026, meets the requirements for a redevelopment counsel; and,

WHEREAS, the Administration recommends awarding a contract to Wilentz, Goldman & Spitzer, P.A. (the "Firm") in an amount not to exceed \$25,000, to assist the Borough through the process as stated above; and,

WHEREAS, for any approved redevelopment projects whereby a redeveloper shall be designated, the Borough, the Firm and the Redeveloper shall enter into an Escrow Agreement, whereby the Redeveloper shall be responsible for all costs associated with the Firm or any of the Borough's professionals related to the approved redevelopment project; and,

WHEREAS, this contract shall be valid from January 1, 2026 through December 31, 2026; and,

WHEREAS, Chief Financial Officer, has certified that an amount not to exceed \$25,000 is available once received from a redeveloper, 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 that the any funds paid out for any approved redevelopment project shall be paid via escrow established by the approved Redeveloper and according to the escrow agreement entered into.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council hereby awards a contract to Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900 Box 10, Woodbridge, NJ 07095-0958, in an amount not to exceed \$25,000.

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

**RESOLUTION NO. 2026-221
(Page 2 of 2)**

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to advertise notice of same on the official website of the municipality as provided by 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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA

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

RESOLUTION NO. 2026-222

Award Non-Fair and Open Professional Services Contract to ATech Service Group for Phone/IT Services

WHEREAS, the Borough of Waldwick has determined the need for phone and IT service; and,

WHEREAS, the Borough determined the attached proposal from ATech Service Group dated August 7, 2026, meets the requirements for the above-mentioned services; and,

WHEREAS, the Administration recommends awarding a contract to ATech Service Group in an amount not to exceed \$7,140, to assist the Borough as stated above; and,

WHEREAS, this contract shall be valid from January 1, 2026 through December 31, 2026; 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 \$7,1400 is available in the following appropriation: 6-01-20-100-028, 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 Borough Council hereby awards a contract to ATech Service Group, 120 East Main Street, Ramsey, NJ 07446, in an amount not to exceed \$7,140.

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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Clerk

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

**RESOLUTION NO. 2026-223
(Page 1 of 2)**

Award Non-Fair and Open Professional Services Contract to Boswell Engineering for Improvements to Well #5 and Franklin Avenue Booster Station, \$59,400.00

WHEREAS, the Borough requires construction plans and specifications as well as construction inspection for Improvements to Well #5 and Franklin Avenue Booster Station; and,

WHEREAS, Boswell Engineering submitted the attached proposal dated July 8, 2025, for Task 1 – Engineering Design & Bidding (\$40,000.00) and Task 2 – Construction Inspection (\$19,400.00), in the total amount of \$59,400.00; and,

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

WHEREAS, Boswell Engineering total aggregate awards, including this award, will exceed the Pay-to-Play limit of \$17,500 over a one-year period; and,

WHEREAS, Boswell Engineering, has completed and submitted a Business Entity Disclosure Certification which certifies Boswell Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Waldwick in the previous one year, and that the contract will prohibit Boswell Engineering from making any reportable contributions through the term of the contract; and,

WHEREAS, Chief Financial Officer, has certified that \$59,400.00 is available in the following appropriation: W-06-25-599-205, 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 Borough Council hereby awards a contract to Boswell Engineering, 300 Phillips Avenue, P. O. Box 3152, South Hackensack, NJ 07606, for Task I and Task II for Improvements to Well #5 and Franklin Avenue Booster Station in the amount of \$59,400.00.

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

**RESOLUTION NO. 2026-223
(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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

RESOLUTION NO. 2026-224

Authorize Borough Auction

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Waldwick may sell any personal property; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick have determined that said property is not needed for public purposes and wishes to divest same; and,

WHEREAS, this sale will be in “as is” condition without express or implied warranties.

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

1. The surplus property to be sold, as identified in Schedule A, shall be sold in an “as is” condition without express or implied warranties.
2. The successful bidder will be required to pay in cash or certified check made out to the Borough of Waldwick at the time of pick-up of the item. The Borough will not deliver any items to the successful bidder.
3. The items must be taken off our site within (72) hours after the conclusion of the sale.

SCHEDULE A

Number	Item Description	Minimum Bid
1	2000 International 4900 Dump Truck (1HTSDAARO1H376414)	\$5,000.00
2	2012 Ford XL F350 Diesel 6.7 4x4 (1FT7W3BT3CEC31343)	\$3,000.00
3	2012 Ford F250 (1FT7X2B66CEA16413)	\$3,000.00
4	2014 E350 Van (1FDWE3FLXEDA99954)	\$3,000.00
5	2005 Ver Mac speed/signboard	\$300.00

BE IT FURTHER RESOLVED that 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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, DPW, Chief Seifert

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

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

RESOLUTION NO. 2026-225

Authorize Waiver of Permit Fees for the Demolition of 197 Wyckoff Avenue

WHEREAS, under Chapter 11 of the Code of the Borough of Waldwick, the Mayor and Council at any Regular Meeting has the right to waive certain fees; and,

WHEREAS, the Borough of Waldwick has filed for building permits associated with demolition of 197 Wyckoff Avenue; and,

WHEREAS, the Borough of Waldwick has made a written request to the Mayor and Council to waive the municipal fees associated with the permits.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick that all municipal fees associated with the permits on behalf of Borough of Waldwick for the above-mentioned project are hereby waived.

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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Building Department

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

RESOLUTION NO. 2026-226

Authorize Autocab License - N Style LLC

WHEREAS, the Mayor and Council of the Borough of Waldwick are in receipt of an Autocab License from Larry Tong the owner of N Style LLC, 24 Wyckoff Avenue 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 Larry Tong, 24 Wyckoff Avenue, Waldwick, NJ 07463 be granted.

Company Name:	N Style LLC
Owner:	Larry Tong
Approved Vehicle:	2023 GMC Yukon XL
VIN:	1GKS2FKD8PR505381

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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-227

Authorize Special Meetings on Tuesday, August 25, 2026, 7:30 pm

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves a Special Meeting on Tuesday, August 25, 2026, at 7:30 pm in the Administration Building, Council Chambers, 63 Franklin Turnpike for the purpose of a Presentation on PILOT, Approval of Bill List and Introduction of Ordinance(s) - Ordinance No. 2026-#14 GRANTING A LONG TERM TAX EXEMPTION AND APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH HARRISON AVENUE REDEVELOPMENT URBAN RENEWAL LLC FOR THE HARRISON AVENUE REDEVELOPMENT PROJECT.

FORMAL ACTION MAY BE OR MAY NOT BE TAKEN DURING THIS 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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-228

Authorize Special Meetings on Tuesday, September 8, 2026, 7:30 pm

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves a Special Meeting on Tuesday, September 8, 2026, at 7:30 pm in the Administration Building, Council Chambers, 63 Franklin Turnpike for the purpose of a Public Hearing & Adoption of Ordinance(s) - Ordinance No. 2026-#14 GRANTING A LONG TERM TAX EXEMPTION AND APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH HARRISON AVENUE REDEVELOPMENT URBAN RENEWAL LLC FOR THE HARRISON AVENUE REDEVELOPMENT PROJECT.

FORMAL ACTION MAY BE OR MAY NOT BE TAKEN DURING THIS 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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-229

Reappointment of Special Law Enforcement Officer III in the Police Department - Mario Cartas

WHEREAS, the Mayor and Council of the Borough of Waldwick agree with the recommendations of the Chief of Police to appoint a Part Time Special Law Enforcement Officers Class III (SLEO III) to the Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby reappoints Mario Cartas to the position of Part Time SLEO III effective August 24, 2026; and,

BE IT FURTHER RESOLVED that the hourly rate is \$46.80.

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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

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

RESOLUTION NO. 2026-230

Reappointment of Special Law Enforcement Officer III in the Police Department - Michael Christiansen

WHEREAS, the Mayor and Council of the Borough of Waldwick agree with the recommendations of the Chief of Police to appoint a Part Time Special Law Enforcement Officers Class III (SLEO III) to the Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby appoint Michael Christiansen to the position of Part Time SLEO III effective August 24, 2026; and,

BE IT FURTHER RESOLVED that the hourly rate is \$46.80.

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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

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

RESOLUTION NO. 2026-231

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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-232

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 August 11, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

