**AGENDA FOR THE REGULAR MEETING**
**OF THE MAYOR & COUNCIL OF THE BOROUGH OF WALDWICK**
**THURSDAY, NOVEMBER 19, 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

**Microsoft Teams during the meeting only:**

**Join the meeting now**

Meeting ID: 281 558 946 047 21

Passcode: do7As7ck

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+1 312-549-8285, 569641779# United States, Chicago

Find a local number

Phone conference ID: 569 641 779#

**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. 2026-269 Appointment of Police Officer Michael LoPrinzi
b. Swearing in of Police Officer Michael LoPrinzi

## 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

2026-270 Approval of Consent Agenda
2026-271 Approval of Minutes - Regular Meeting October 20, 2026
Policy Vote(s)
a. Waldwick Lions Club requests the use of the Administration Building, Council Chambers for set up for Annual Children's Christmas Party on December 5, 2026 from 12:00 pm - 2:00 pm
b. Waldwick Lions Club requests the use of the Administration Building, Council Chambers for Annual Children's Christmas Party on December 6, 2026 from 10:00 am - 4:00 pm
c. Waldwick Fire Department requests to use a firetruck to drive Santa Claus around town on December 13, 2026 as part of the Waldwick Lions Club Annual Children's Christmas Party
d. Waldwick Fire Department to conduct training at 1 Smith Street with the permission of the owner Nicoletti Developers
2026-272 Urging the State of New Jersey to Provide Financial Relief to Municipalities for the Costs Associated with the 100% Disabled Veteran Property Tax Exemption
2026-273 Municipal Endorsing Resolution to Apply for a PY2027-2028 Bergen County Community Development Block Grant Project - Roadway Improvements Smith Street
2026-274 Endorsement in Support of the State of New Jersey Department of Transportation Pedestrian Bridge Over Rt. 17 at East Prospect Street, Deck Replacement Improvements
2026-275 Award Fair and Open Contract to Riverview Paving, Inc., for Improvements to Hudson Avenue, Sections 2 & 3, $469,295.21
2026-276 Award Fair and Open Contract to Riverview Paving, Inc., for the 2026 Road Resurfacing Program, $152,519.30
2026-277 Current Estimate No. 1-FINAL to PM Construction Corp., for 2026 Roadway Resurfacing Project, $134,424.78
2026-278 NOT USED
2026-279 Accepting Donation of Horse & Carriage for Annual Christmas Tree Lighting Event
2026-280 Accepting Donation of Snow Machine for Annual Christmas Tree Lighting Event
2026-281 Accepting Donation of Christmas Trees for Annual Christmas Tree Lighting Event
2026-282 Authorizing the Opening of a Dedicated, Non-Interest-Bearing Bank Account for the Disbursement of New Jersey Green Acres Program Grant Funds
2026-283 Appointment of Full-Time Telecommunications Officer Zachary Wright
2026-284 Appointment to Waldwick Environmental Advisory Committee & Waldwick Green Team - Joshua Sheriff
2026-285 Cancelling Balances of Completed General Capital Improvement Authorizations

2026-286 Cancelling Balances of Completed Water Utility Capital Improvement Authorizations
2026-287 Refund Duplicate Certificate of Compliance Fee - 22-01 Tamaron Drive
2026-288 Authorize Release of Escrow, Block 136/Lot 6.03 - Maria Mirti
2026-289 Approval of Budget Appropriation Transfers
2026-290 Payment of Vouchers

**IX. PUBLIC HEARING & ADOPTION OF ORDINANCE(S)**

**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

2026-291 Authorize Closed Session
Litigation – Waldwick v. DAIDA
Personnel Matter – Rice Notice Issued

**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, DECEMBER 15, 2026, 7:30 PM *****

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

**RESOLUTION NO. 2026-270**
**(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:

2026-270 Approval of Consent Agenda
2026-271 Approval of Minutes - Regular Meeting October 20, 2026
Policy Vote(s)

a. Waldwick Lions Club requests the use of the Administration Building, Council Chambers for set up for Annual Children's Christmas Party on December 5, 2026 from 12:00 pm - 2:00 pm
b. Waldwick Lions Club requests the use of the Administration Building, Council Chambers for Annual Children's Christmas Party on December 6, 2026 from 10:00 am - 4:00 pm
c. Waldwick Fire Department requests to use a firetruck to drive Santa Claus around town on December 13, 2026 as part of the Waldwick Lions Club Annual Children's Christmas Party
d. Waldwick Fire Department to conduct training at 1 Smith Street with the permission of the owner Nicoletti Developers

2026-272 Urging the State of New Jersey to Provide Financial Relief to Municipalities for the Costs Associated with the 100% Disabled Veteran Property Tax Exemption
2026-273 Municipal Endorsing Resolution to Apply for a PY2027-2028 Bergen County Community Development Block Grant Project - Roadway Improvements Smith Street
2026-274 Endorsement in Support of the State of New Jersey Department of Transportation Pedestrian Bridge Over Rt. 17 at East Prospect Street, Deck Replacement Improvements
2026-275 Award Fair and Open Contract to Riverview Paving, Inc., for Improvements to Hudson Avenue, Sections 2 & 3, $469,295.21
2026-276 Award Fair and Open Contract to Riverview Paving, Inc., for the 2026 Road Resurfacing Program, $152,519.30
2026-277 Current Estimate No. 1-FINAL to PM Construction Corp., for 2026 Roadway Resurfacing Project, $134,424.78
2026-278 NOT USED
2026-279 Accepting Donation of Horse & Carriage for Annual Christmas Tree Lighting Event
2026-280 Accepting Donation of Snow Machine for Annual Christmas Tree Lighting Event
2026-281 Accepting Donation of Christmas Trees for Annual Christmas Tree Lighting Event
2026-282 Authorizing the Opening of a Dedicated, Non-Interest-Bearing Bank Account for the Disbursement of New Jersey Green Acres Program Grant Funds
2026-283 Appointment of Full-Time Telecommunications Officer Zachary Wright
2026-284 Appointment to Waldwick Environmental Advisory Committee & Waldwick Green Team - Joshua Sheriff
2026-285 Cancelling Balances of Completed General Capital Improvement Authorizations
2026-286 Cancelling Balances of Completed Water Utility Capital Improvement Authorizations
2026-287 Refund Duplicate Certificate of Compliance Fee - 22-01 Tamaron Drive
2026-288 Authorize Release of Escrow, Block 136/Lot 6.03 - Maria Mirti
2026-289 Approval of Budget Appropriation Transfers
2026-290 Payment of Vouchers

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

**RESOLUTION NO. 2026-270**
**(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 November 19, 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. 2026-271**

**Approval of Minutes - October 20, 2026, Regular Meeting**

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

October 20, 2026 – Regular 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 November 19, 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

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

**RESOLUTION NO. 2026-272**
**(Page 1 of 2)**

**Urging the State of New Jersey to Provide Financial Relief to Municipalities for the Costs Associated with the 100% Disabled Veteran Property Tax Exemption**

WHEREAS, the State of New Jersey provides a full exemption from property taxation for honorably discharged veterans who have been declared by the United States Department of Veterans Affairs to have a service-connected disability rates as 100% permanent and total pursuant to N.J.S.A. 54:4-3,30 et seq., and,

WHEREAS, the Mayor and Council of the Borough of Waldwick recognize and strongly support the sacrifices made by disabled veterans and their families in service to the United States of America; and,

WHEREAS, the increasing number of qualifying disabled veteran property tax exemption results in a reduction of the Borough's ratable tax base, thereby placing additional financial pressure upon municipalities and non-exempt taxpayers; and,

WHEREAS, municipalities are responsible for maintaining essential public services, including police, fire protection, emergency medical services, sanitation, road maintenance, recreation, and other critical operations, all of which rely heavily upon local property tax revenues; and,

WHEREAS, exempt properties remain a part of the funding calculations of local school districts and municipalities remain responsible for funding local school district obligations absent the corresponding revenue from exempt properties; and,

WHEREAS, the State of New Jersey mandates the exemption but does not currently provide municipalities with sufficient reimbursement or aid to offset the resulting loss of ratable property tax revenue; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick believe that the State should share in the financial responsibility for this important veterans' benefit in order to ensure that municipalities remain fiscally stable while continuing to honor disabled veterans; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick urge State policymakers to pass legislation, including Assembly Bill A273 and Senate Bill S1568, or any successor legislation, requiring the State to reimburse municipalities for the cost of disabled veterans' total property tax exemptions.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick, County of Bergen, State of New Jersey, that the State Legislature and Governor of New Jersey are respectfully urged to establish a program of direct reimbursement, dedicated State aid, or other financial relief measures to compensate municipalities for local revenue losses associated with the 100% Disabled Veteran Property Tax Exemption; and,

BE IT FURTHER RESOLVED that such relief be structured in a fair and equitable manner based on the assessed valuation of exempt veteran properties within each municipality; and,

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

**RESOLUTION NO. 2026-272**
**(Page 2 of 2)**

BE IT FURTHER RESOLVED that the Borough of Waldwick respectfully urge State policymakers to enact legislation requiring the State to reimburse municipalities for the cost of disabled veterans' total property tax exemption; and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Governor Mikie Sherrill, Lieutenant Governor Shirley U. Emehelu, State Treasurer Aaron Binder, Commissioner of the Department of Community Affairs Jacquelyn A. Suarez, Senate President Nicholas Scutari, Speak of the Assembly Craig Coughlin, Senator Holly Schepisi, Assemblyman Robert Auth, Assemblyman John V. Azzariti, the New Jersey State League of Municipalities and all municipalities within Bergen County.

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 November 19, 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. 2026-273**

**Municipal Endorsing Resolution to Apply for a PY2027-2028 Bergen County Community Development Block Grant Project**

WHEREAS, a PY2027-2028 Bergen County Community Development Block Grant (CDBG) has been proposed by the Borough of Waldwick for roadway improvements along Smith Street in the Borough of Waldwick with a total request amount of $250,000.00; and,

WHEREAS, the proposed project limits are within an area of the township deemed eligible per Bergen County CDBG mapping; and,

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Waldwick; and,
WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby confirms endorsement of the aforesaid project; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Bergen County Division of Community Development (Natalie Ramey, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

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 November 19, 2026.

_____
Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO, 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. 2026-274**

**Endorsement in Support of the State of New Jersey Department of Transportation Pedestrian Bridge Over Rt. 17 at East Prospect Street, Deck Replacement Improvements**

WHEREAS, a meeting was held on October 27, 2026, between the NJDOT and representatives of the Borough of Waldwick concerning the above-mentioned project; and,

WHEREAS, representatives of the Borough of Waldwick were in agreement with the Pedestrian Bridge Over Rt. 17 at East Prospect Street, Deck Replacement project improvements as shown on the NJDOT plans as presented at the meeting held on October 27, 2026; and,

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

1. The Municipal Council authorizes and directs the Municipal Clerk to forward a letter to the NJDOT indicating support for the proposed improvements to the Pedestrian Bridge Over Rt. 17 at East Prospect Street, Deck Replacement project.

2. The Municipal Clerk is further directed to forward such a letter to be attached to this Resolution expressing its support for this project.

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 November 19, 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

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

**RESOLUTION NO. 2026-275**

**Award Fair and Open Contract to Riverview Paving, Inc., for Improvements to Hudson Avenue, Sections 2 & 3, $469,295.21**

WHEREAS, Notice to Bidders for Improvements to Hudson Avenue, Sections 2 & 3 was advertised in accordance with Local Public Contracts Law; and,

WHEREAS, 12 bids were received, opened and read on November 13, 2026; and,

WHEREAS, said bids were reviewed and recommended by the Borough Engineer, Borough Attorney and by the Borough Administrator, Tatiana Marquis; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that $469,295.21 is available in the following appropriation: G-04-26-490-100, 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 Improvements to Hudson Avenue, Sections 2 & 3 be awarded to the low bidder, Riverview Paving, Inc., 859 Will Grove Street, Hackettstown, NJ 07840, at their total bid price of $469,295.21; and,

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

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 November 19, 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, Engineer

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

**RESOLUTION NO. 2026-276**

**Award Fair and Open Contract to Riverview Paving, Inc., for the 2026 Road Resurfacing Program, $152,519.30**

WHEREAS, Notice to Bidders for the Improvements to 2026 Road Resurfacing Program was advertised in accordance with Local Public Contracts Law; and,

WHEREAS, 11 bids were received, opened and read on November 13, 2026; and,

WHEREAS, said bids were reviewed and recommended by the Borough Engineer, Borough Attorney and by the Borough Administrator, Tatiana Marquis; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that $152,519.30 is available in the following appropriation: G-04-23-485-210 ($73,081.00); G-04-24-488-350 ($33,814.00); G-04-25-489-450 ($43,872.82) and G-04-26-490-100 ($1,751.48), 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 Road Resurfacing Program be awarded to the low bidder, Riverview Paving, Inc., 859 Will Grove Street, Hackettstown, NJ 07840, at their total bid price of $152,519.30; and,

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

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 November 19, 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, Engineer

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

**RESOLUTION NO. 2026-277**

**Current Estimate No. 1-FINAL to PM Construction Corp., for 2026 Roadway Resurfacing Project, $134,424.78**

WHEREAS, a contract was awarded to PM Construction Corp., for 2026 Roadway Resurfacing Project in the amount of $136,140.46; and,

WHEREAS, the Contractor submitted Current Estimate No. 1-FINAL in the amount of $134,424.78; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that $134,424.78 is available in the following appropriation: G-04-25-490-400 - $57,284.32 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.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves Current Estimate No. 1-FINAL in the amount of $134,424.78 for PM Construction Corp., 1310 Central Avenue, Hillside, NJ 07205.

BE IT FURTHER RESOLVED that this payment is authorized by the Mayor and Council as Contractor with the required two-year Maintenance Bond forthcoming.

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 November 19, 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. 2026-278**

NOT USED

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 November 19, 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,

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

**RESOLUTION NO. 2026-279**

**Accepting Donation of the Horse & Carriage for Annual Christmas Tree Lighting Event**

WHEREAS, N.J.S.A. 40A:5-29 authorizes and empowers a municipality to accept bequests, legacies and gifts made to it and empowers the municipality to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift; and,

WHEREAS, the Michael Chet Smith Memorial Fund is desirous of donating the horse & carriage for the Borough's Annual Christmas Tree Lighting Event; and,

WHEREAS, the Borough is appreciative of such donation of the horse & carriage for the Borough's Annual Christmas Tree Lighting Event and would like to accept such donation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby accepts said donation from the Michael Chet Smith Memorial Fund of the horse & carriage for the Borough's Annual Christmas Tree Lighting Event; and,

BE IT FURTHER RESOLVED that this resolution shall become effective immediately as required 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 November 19, 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. 2026-280**

**Accepting Donation of Snow Machine for Annual Christmas Tree Lighting Event**

WHEREAS, N.J.S.A. 40A:5-29 authorizes and empowers a municipality to accept bequests, legacies and gifts made to it and empowers the municipality to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift; and,

WHEREAS, LaTorre Landscaping is desirous of donating the snow machine for the Borough's Annual Christmas Tree Lighting Event; and,

WHEREAS, the Borough is appreciative of such donation of the snow machine for the Borough's Annual Christmas Tree Lighting Event and would like to accept such donation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby accepts said donation from LaTorre Landscaping of the snow machine for the Borough's Annual Christmas Tree Lighting Event; and,

BE IT FURTHER RESOLVED that this resolution shall become effective immediately as required 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 November 19, 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. 2026-281**

**Accepting Donation of Four Christmas Trees for Annual Christmas Tree Lighting Event**

WHEREAS, N.J.S.A. 40A:5-29 authorizes and empowers a municipality to accept bequests, legacies and gifts made to it and empowers the municipality to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift; and,

WHEREAS, the Waldwick Lions Club is desirous of donating four Christmas trees for the Borough's Annual Christmas Tree Lighting Event; and,

WHEREAS, the Borough is appreciative of such donation of the four Christmas Trees for the Borough's Annual Christmas Tree Lighting Event and would like to accept such donation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby accepts said donation from the Waldwick Lions Club of four Christmas trees for the Borough's Annual Christmas Tree Lighting Event; and,

BE IT FURTHER RESOLVED that this resolution shall become effective immediately as required 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 November 19, 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 & COUNCIL**
**OF THE**
**BOROUGH OF WALDWICK**
**Bergen County, New Jersey**

**RESOLUTION NO. 2026-282**
**(Page 1 of 2)**

**Authorizing the Opening of a Dedicated, Non-Interest-Bearing Bank Account for the Disbursement of New Jersey Green Acres Program Grant Funds**

**WHEREAS,** the Borough of Waldwick, County of Bergen, State of New Jersey, has applied for and been awarded financial assistance from the State of New Jersey Department of Environmental Protection, Green Acres Program, for the project known as 197 Wyckoff Avenue Open Space Acquisition – Project #0264-26-001"; and,

**WHEREAS,** pursuant to the regulations governing the Green Acres Program under N.J.A.C. 7:36, the municipality is required to establish a separate, non-interest-bearing bank account for the sole purpose of receiving and managing all disbursements related to said project; and,

**WHEREAS,** Columbia has been designated as an official depository for the funds of the Borough of Waldwick.

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

1. **Account Authorization:** The Chief Financial Officer (CFO) is hereby authorized and directed to open a dedicated, non-interest-bearing bank account at Columbia Bank to be designated as the "Borough of Waldwick – Green Acres Grant Account – Project 0264-26-001."

2. **Permitted Use of Funds:** This account shall be utilized strictly for the deposit of advanced funding and disbursements from the New Jersey Green Acres Program and for authorized expenditures directly tied to the performance and completion of the designated project.

3. **Authorized Signatories:** The following municipal officials are hereby designated as authorized signatories for all transactions on this account:
    - Thomas Giordano, Mayor
    - Colleen A. Ennis, Chief Financial Officer
    - Kelley Halewicz, Municipal Clerk

4. **Effective Date:** This resolution shall take effect immediately upon its adoption.

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 November 19, 2026.

_____
Kelley Halewicz, RMC/CMC
Municipal Clerk

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

**RESOLUTION NO. 2026-282**
**(Page 2 of 2)**

| 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. 2026-283**

**Appointment of Full-Time Telecommunications Officer Zachary Wright**

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby appoints Zachary Wright as Full-Time Telecommunications Officer effective November 23, 2026; and,

BE IT FURTHER RESOLVED that Zachary Wright shall serve at a salary of $37,117.08.

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 November 19, 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. 2026-284**

**Appointment to the Waldwick Environmental Advisory Committee & Green Team - Joshua Sheriff**

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby appoint Joshu Sheriff as a Member of the Waldwick Environmental Advisory Committee and the Waldwick Green Team effective November 19, 2026 – 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 November 19, 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. 2026-285**

**Cancelling Balances of Completed General Capital Improvement Authorizations**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed; and,

WHEREAS, the balances are no longer necessary for the purpose originally created.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Waldwick, that the following balances of unexpended General Capital Improvement Authorizations be cancelled as follows:

| Ord. No. | Description | Improvement Authorization Balance | Capital Improvement Fund | Deferred Charges Unfunded |
|---|---|---|---|---|
| General Capital | | | | |
| 2022-09 | Various Public Improvements & Acquisitions | $ 97,294 | | $ 97,294 |
| 2022-13 | Various Public Improvements & Acquisitions | 20,000 | $ 20,000 | |
| 2023-08/2024-22 | Various Public Improvements & Acquisitions | 385,717 | | 385,717 |
| 2023-10 | Procurement of IT and Telecom Equipment | 1,707 | 1,707 | |
| 2024-02 | Acquisition of Property | 109,720 | | 109,720 |
| 2025-03 | Various Public Improvements & Acquisitions | 174,535 | | 174,535 |
| 2026-04 | Various Public Improvements & Acquisitions | 160,121 | | 160,121 |
| | Total General Capital Cancelled | $ 949,094 | $ 21,707 | $ 927,387 |

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 November 19, 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. 2026-286**

**Cancelling Balances of Completed Water Utility Capital Improvement Authorizations**

WHEREAS, certain Water Utility Capital Improvement Authorization balances remain dedicated to projects which have been completed; and,

WHEREAS, the balances are no longer necessary for the purpose originally created.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Waldwick, that the following balances of unexpended Water Utility Capital Improvement Authorizations be cancelled as follows:

| Ord. No. | Description | Unexpended Improvement Authorization Balance | Canceled To: Fund Balance | Canceled To: Fixed Capital Authorized and Uncompleted |
|---|---|---|---|---|
| Water Utility Capital | | | | |
| 2020-09 | Various Public Improvements & Acquisitions | $ 1,450 | $ 1,032 | $ 418 |
| 2021-23 | Water Infrastructure Improvements | 10,815 | 10,815 | |
| 2023-09/2024-23 | Various Public Improvements & Acquisitions | 41,070 | | 41,070 |
| 2024-07 | Various Public Improvements & Acquisitions | 10,240 | | 10,240 |
| 2025-04 | Various Public Improvements & Acquisitions | 22,631 | | 22,631 |
| | Total Water Utility Cancelled | $ 86,206 | $ 11,847 | $ 74,359 |

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 November 19, 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. 2026-287**

**Refund of Duplicate Certificate of Compliance Fee - 22-01 Tamaron Drive**

WHEREAS, Dawn Braithwaite, has posted a duplicate Certificate of Compliance fee in the amount of $55 for 22-1 Tamaron Drive; known on the Borough of Waldwick's tax map as Block 163.16, Lot 2222.1; and,

WHEREAS, the applicant has requested a refund of the duplicate fee.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that the Municipal Finance Officer is hereby authorized to refund the duplicate Certificate of Compliance fee to:

Dawn Braithwaite
55 Sheridan Avenue
Ho-Ho-Kus, NJ 07423

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 November 19, 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. 2026-288**

**Authorize Release of Escrow, Block 136/Lot 6.03 - Maria Mirti**

WHEREAS, Maria Mirti , has posted professional escrows for a subdivision application for 189 Wyckoff Avenue; known on the Borough of Waldwick's tax map as Block 136, Lot 6.03; and,

WHEREAS, the applicant has chosen to withdraw her subdivision application; and,

WHEREAS, the Planning Board Secretary has requested the return of all unused professional balances; and,

WHEREAS, the Planning Board Secretary has determined there are no outstanding claims against the professional escrows and there remains no reason to maintain the escrow accounts.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that the Municipal Finance Officer is hereby authorized to release the remaining escrow balances to Maria Mirti, 88 Laurel Place, Ringwood, NJ 07456 and close the following escrow accounts:

| | | |
|---|---|---|
| #2606-2102P | Planner Escrow | $ 812.50 |
| #2606-2102L | Legal Escrow | $ 500.00 |
| #2606-2102E | Engineer Escrow | $ 142.50 |
| | Total | $1,455.00 |

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 November 19, 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, PB

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

**RESOLUTION NO. 2026-291**

**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:

Litigation – Waldwick vs. DAIDA
Personnel Matter – Rice Notice Issued

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 November 19, 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