

**AGENDA FOR THE REGULAR MEETING
OF THE MAYOR & COUNCIL OF THE BOROUGH OF WALDWICK
THURSDAY, NOVEMBER 13, 2025 AT 7:30 PM
IN THE ADMINISTRATION BUILDING COUNCIL CHAMBERS
63 FRANKLIN TURNPIKE, WALDWICK**

To view meeting live - <https://www.youtube.com/@boroughofwaldwick2372/streams>

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Meeting ID: 249 694 864 808 6

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Phone conference ID: 759 218 470#

I. CALL TO ORDER

- II. STATEMENT OF COMPLIANCE** - This meeting is being held in conformance with the Sunshine Law. Notice of time, date and place has been furnished to The Bergen Record and The Ridgewood News. Notice has also been posted on the bulletin board of the Administrative Building.

III. ROLL CALL

Mayor Giordano ____, Mr. Brennecke ____, Ms. Cericola-Drake ____, Mr. Martinello ____, Mr. Ramundo ____, Mr. Ritchie ____, Mrs. Weber ____.

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. Waldwick Community Alliance presentation

VI. MAYOR'S REPORT AND REPORTS OF COMMITTEES

- a. Mayor's Report - Mayor Giordano
- b. Financial & Administrative Committee - Mr. Ritchie
- c. Fire & Police Protection Committee - Mr. Brennecke
- d. Public Safety Committee - Ms. Cericola-Drake
- e. Recreational & Health Committee - Mr. Martinello
- f. Public Works Committee - Mr. Ramundo
- g. Buildings & Grounds Committee - Mrs. Weber

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

2025-304 Approval of Consent Agenda

2025-305 Approval of Minutes - Regular Meeting & Closed Session Meeting, October 14, 2025 and Closed Session Meeting, October 28, 2025

Policy Votes

- a. Waldwick Lions Club requests to hang the "Shop Small" banner on Rt17 fence and leave for the holiday season
- b. Waldwick Lions Club requests the use of the Administration Building, Council Chambers for Annual Children's Christmas Party on December 7, 2025 from 12:00 pm - 3:00 pm, with permission to set up on Saturday, December 6, 2025 from 12:00 pm - 3:00 pm
- c. Waldwick Fire Department requests to use a firetruck to drive Santa Claus around town on December 7, 2025 as part of the Waldwick Lions Club Annual Children's Christmas Party

2025-306 Change Order No. 1-Final and Current Estimate No. 1-Final to D.S. Meyer Enterprises, LLC for 2025 Road Resurfacing Program, ADA Curb Ramp Upgrades, \$32,324.91

2025-307 Approval of Chapter 159 – BC PY2025-2026 CDBG Grant

2025-308 Authorize Execution of PY2025-2026 Grant Agreement with Bergen County Community Development Block Grant for ADA Curb Ramp Improvements

2025-309 Endorsing Resolution to Apply for a PY2026-2027 Bergen County Community Development Block Grant for ADA Curb Ramp Installation - Zazzetti Street

2025-310 Authorizing Payment to Ennis for Reimbursement of HSA Contribution due to Health Care Plan Switch

2025-311 Refund Tax Overpayments - various

2025-312 Payment of Vouchers

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

a. Ordinance No. 2025-#23 - AN ORDINANCE AMENDING CHAPTER 91 VEHICLES AND TRAFFIC, SECTION 91-12 PARKING TIME LIMITS ON CERTAIN STREETS, SUBSECTION A WEST PROSPECT STREET TO CHANGE TIME LIMITS

b. Ordinance No. 2025-#24 - AN ORDINANCE TO AMEND CHAPTER 64 OF THE CODE OF THE BOROUGH OF WALDWICK ENTITLED "PARKS" ADDING THAT ALL DOGS MUST REMAIN LEASHED WITHIN A PARK

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

2025- Authorize Closed Session
 Possible Acquisition of Real Property
 Attorney/Client Privilege
 Contract Negotiations

XV. ADJOURNMENT

KELLEY HALEWICZ, RMC/CMC
MUNICIPAL CLERK

*****NEXT MEETING IS TUESDAY, NOVEMBER 25, 2025, 7:30 PM, COUNCIL REGULAR MEETING*****

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

RESOLUTION NO. 2025-304

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:

2025-304 Approval of Consent Agenda

2025-305 Approval of Minutes - Regular Meeting & Closed Session Meeting, October 14, 2025 and Closed Session Meeting, October 28, 2025

Policy Votes

- a. Waldwick Lions Club requests to hang the "Shop Small" banner on Rt17 fence and leave for the holiday season
 - b. Waldwick Lions Club requests the use of the Administration Building, Council Chambers for Annual Children's Christmas Party on December 7, 2025 from 12:00 pm - 3:00 pm, with permission to set up on Saturday, December 6, 2025 from 12:00 pm - 3:00 pm
 - c. Waldwick Fire Department requests to use a firetruck to drive Santa Claus around town on December 7, 2025 as part of the Waldwick Lions Club Annual Children's Christmas Party
- 2025-306 Change Order No. 1-Final and Current Estimate No. 1-Final to D.S. Meyer Enterprises, LLC for 2025 Road Resurfacing Program, ADA Curb Ramp Upgrades, \$32,324.91
- 2025-307 Approval of Chapter 159 – BC PY2025-2026 CDBG Grant
- 2025-308 Authorize Execution of PY2025-2026 Grant Agreement with Bergen County Community Development Block Grant for ADA Curb Ramp Improvements
- 2025-309 Endorsing Resolution to Apply for a PY2026-2027 Bergen County Community Development Block Grant for ADA Curb Ramp Installation - Zazzetti Street
- 2025-310 Authorizing Payment to Ennis for Reimbursement of HSA Contribution due to Health Care Plan Switch
- 2025-311 Refund Tax Overpayments - various
- 2025-312 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 November 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

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

RESOLUTION NO. 2025-305

Approval of Minutes - Regular Meeting & Closed Session Meeting, October 14, 2025 and Closed Session Meeting, October 28, 2025

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

Regular Meeting, October 14, 2025
Closed Session Meeting, October 14, 2025
Closed Session Meeting, October 28, 2025

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 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

Reso book

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

RESOLUTION NO. 2025-306

Change Order No. 1-Final and Current Estimate No. 1-Final to D.S. Meyer Enterprises, LLC for 2025 Road Resurfacing Program, ADA Curb Ramp Upgrades, \$32,324.91

WHEREAS, a contract was awarded to D.S. Meyer Enterprises, LLC, for 2025 Road Resurfacing Program, ADA Curb Ramp Upgrades in the amount of \$33,363.48; and,

WHEREAS, the Contractor submitted Change Order No. 1 in the amount of \$32,324.91, which decreases the contract amount to \$1,038.57 due to final quantity adjustments; and,

WHEREAS, the Borough Engineer has recommended Change Order No.1-Final in the amount of \$1,038.57 and Current Estimate No. 1-Final in the amount of \$32,324.91 to D.S. Meyer Enterprises LLC, for work completed to date; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$32,324.91 is available in the following appropriation: G-04-25-489-550 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 \$1,038.57 and Current Estimate No. 1-Final in the amount of \$32,324.81 for D.S. Meyer Enterprises, LLC, 2 North Street, Suite 2A, Waldwick, NJ 07463; 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. 6022089891M dated August 19, 2025.

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 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO, Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

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

**RESOLUTION NO. 2025-307
(Page 1 of 2)**

Approval of Chapter 159 – BC PY2025-2026 CDBG Grant

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and,

WHEREAS, the Borough of Waldwick has been awarded a PY2025-2026 CDBG Grant from Bergen County in the amount of \$75,509.00 and wished to amend its 2025 budget to include this amount as an item of revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Waldwick in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$75,509.00, which is now available as a revenue from:

Miscellaneous Revenues-Section F:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public & Private Revenues Offset with Appropriations:	
PY2025-2026 CDBG Grant	\$75,509.00

BE IT FURTHER RESOLVED, that the like sum of \$75,509.000 is hereby appropriated under the caption of:

General Appropriations

A. Operations – Excluded from CAPS Public & Private Programs Offset by Revenues:	
PY2025-2026 CDBG Grant	\$75,509.00

BE IT FURTHER RESOLVED that the Chief Financial Officer submit one copy of the Chapter 159 certification form and two copies of this resolution to the Director of the Division of Local Government Services.

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

**RESOLUTION NO. 2025-307
(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 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

Reso book, Adm, CFO, Clerk

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

RESOLUTION NO. 2025-308

Authorize Execution of PY 2025-2026 Grant Agreement with Bergen County Community Development Block Grant for ADA Curb Ramp Improvements

WHEREAS, the Mayor and Council of the Borough of Waldwick wish to enter into a grant agreement with the County of Bergen for the purpose of using \$75,509.00 in PY 2025-2026 Community Block Grant funds for ADA curb ramp improvements throughout the Borough for a total cost of \$109,005.00, with the Borough's portion of \$33,496.00; and,

WHEREAS, Chief Financial Officer, has certified that \$33,496.00 is available in the following appropriation **ACCT**, 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 hereby authorize Borough Administrator Tatiana Marquis to be a signatory for the aforesaid Grant Agreement; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Borough Administrator Tatiana Marquis to sign all County vouchers submitted in connection with the aforesaid project; and,

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that the Borough of Waldwick is liable for any funds not spent in accordance with the Grant Agreement and that liability of the Mayor and Council is in accordance with HUD requirements.

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 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

Reso book, Adm, Clerk

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

RESOLUTION NO. 2025-309

Endorsing Resolution to Apply for a PY2026-2027 Bergen County Community Development Block Grant for ADA Curb Ramp Installation - Zazzetti Street

WHEREAS, a PY2026-2027 Bergen County Community Development Block Grant (CDBG) of \$186,000 has been proposed by the Borough of Waldwick for roadway improvements along Zazzetti Street in the Borough of Waldwick; and,

WHEREAS, the proposed project limits are within an area of the Borough 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 (Robert G. Esposito, 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 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

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

RESOLUTION NO. 2025-310

Authorizing Payment to Ennis for Reimbursement of HSA Contribution due to Health Care Plan Switch

WHEREAS, in 2025, the Borough encouraged employees to enroll in the Hi/Low Deductible health insurance plan in order to achieve savings to the Borough, and,

WHEREAS, the Borough's Risk Manager made a presentation regarding the plans and the benefits of the plan and an employee HSA account; and,

WHEREAS, Colleen Ennis opted to make the switch from her existing plan to the Hi/Low Deductible plan based upon the benefits offered, the HSA account and the savings to the Borough; and,

WHEREAS, after making the switch, she was advised that she was not eligible to enroll in the HSA plan because of being Medicare eligible, which was not disclosed prior to her making the switch and which was part of the reason for the switch; and,

WHEREAS, the Borough is still realizing savings due to her switch to the Hi/Low Deductible Plan and the Borough is not making any HSA payments into an account for her benefit; and,

WHEREAS, because this was not disclosed, she is requesting that the amount the Borough would have made into her HSA account, namely \$2,314.00 be reimbursed to her, and she understands that said amount would be a taxable event to her.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick, that the Governing Body hereby agrees, due to the circumstances, to reimburse Mrs. Colleen Ennis, the amount of \$2,314.00 which represents the amount the Borough would have contributed to an HSA account for her benefit, if she was able to enroll in a HSA plan as part of her switch to the Hi/Low Deductible health plan of the Borough.

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 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

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

RESOLUTION NO. 2025-311

Refund Tax Overpayments - various

WHEREAS, a tax overpayment was made on a certain property.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby authorizes and directs the Mayor, Clerk and Chief Financial Officer to refund the amount below from the General Current Fund to the following:

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 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

Reso book, CFO

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

RESOLUTION NO. 2025-312

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 November 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

Reso book, CFO

INTRODUCTION OF ORDINANCE

Date: November 13, 2025

Mayor Giordano asked the Clerk to read Ordinance No. 2025-#23 by title:

Ordinance No. 2025-#23 - AN ORDINANCE AMENDING CHAPTER 91 VEHICLES AND TRAFFIC, SECTION 91-12 PARKING TIME LIMITS ON CERTAIN STREETS, SUBSECTION A FOR WEST PROSPECT STREET TO CHANGE TIME LIMITS AND HOURS

Mayor: A motion is in order to move and pass the ordinance on first reading, and that the Municipal Clerk be authorized to publish said Ordinance and Notice of Hearing in accordance with law, with the Public Hearing on said Ordinance to be held at 7:30 pm or as soon thereafter as the matter may be heard on Tuesday, November 25, 2025

Motion: _____

Seconded: _____

Roll Call:

Brennecke

Cericola-Drake

Martinello

Ramundo

Ritchie

Weber

Giordano

Ordinance No. 2025-#23 - AN ORDINANCE AMENDING CHAPTER 91 VEHICLES AND TRAFFIC, SECTION 91-12 PARKING TIME LIMITS ON CERTAIN STREETS, SUBSECTION A FOR WEST PROSPECT STREET TO CHANGE TIME LIMITS AND HOURS

BE IT ORDAINED that the Municipal Council of the Borough of Waldwick hereby amends Chapter 91 Vehicles and Traffic, Section 91-12 Parking Time Limits on Certain Streets, Subsection A for West Prospect Street to change time limits and hours. The changes to Code of the Borough of Waldwick below shows deletions to the code in ~~strike through~~ and additions in underline as follows:

§ 91-12. Parking time limited on certain streets.

- A. Parking Time Limited Certain Hours. No person shall park a vehicle for longer than the time limit between the hours listed on any day (except Saturdays, Sundays and public holidays) upon any of the streets or parts of streets described.

Name of Street	Sides	Time Limit	Hours	Location
West Prospect Street	South	30 Minutes	8:00 a.m. to 12:00 noon <u>5:00 pm</u>	From a point 100 feet west of Franklin Turnpike to Harrison Avenue
West Prospect Street	South	2 Hours <u>30 Minutes</u>	8:00 a.m. to 12:00 noon <u>5:00 pm</u>	From Lafayette Street to Harrison Avenue

BE IT FURTHER RESOLVED that the ordinance shall take effect upon publication and adoption as required by law.

INTRODUCTION OF ORDINANCE

Date: November 13, 2025

Mayor Giordano asked the Clerk to read Ordinance No. 2025-#24 by title:

Ordinance No. 2025-#24 - AN ORDINANCE TO AMEND CHAPTER 64 OF THE CODE OF THE BOROUGH OF WALDWICK ENTITLED "PARKS" ADDING THAT ALL DOGS MUST REMAIN LEASHED WITHIN A PARK

Mayor: A motion is in order to move and pass the ordinance on first reading, and that the Municipal Clerk be authorized to publish said Ordinance and Notice of Hearing in accordance with law, with the Public Hearing on said Ordinance to be held at 7:30 pm or as soon thereafter as the matter may be heard on Tuesday, November 25, 2025.

Motion: _____

Seconded: _____

Roll Call:

Brennecke

Cericola-Drake

Martinello

Ramundo

Ritchie

Weber

Giordano

Ordinance No. 2025-#24 - AN ORDINANCE TO AMEND CHAPTER 64 OF THE CODE OF THE BOROUGH OF WALDWICK ENTITLED "PARKS" ADDING THAT ALL DOGS MUST REMAIN LEASHED WITHIN A PARK

BE IT ORDAINED by the Mayor and Council of the Borough of Waldwick that Chapter 64 of the Code of the Borough of Waldwick entitled "Parks" is hereby amended as follows:

Section 1: Chapter 64-2 entitled "Prohibited Activities" is hereby amended to include the following new paragraph:

64-2 S It shall be unlawful for any person to have a dog within a public park in the Borough without having said dog on a leash at all times. The leash must be no longer than six (6) feet in length and must be held onto by the person, so that the dog is prohibited from freely running or roaming throughout the park.

Section 2: This ordinance shall take effect upon passage and publication as required by law.

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

RESOLUTION NO. 2025-313

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:

Possible Acquisition of Real Property
Attorney/Client Privilege
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 November 13, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
Martinello						
Ramundo						
Ritchie						
Weber						
Mayor Giordano						

Reso book