

AMENDED
AGENDA FOR THE REGULAR MEETING
OF THE MAYOR & COUNCIL OF THE BOROUGH OF WALDWICK
TUESDAY, FEBRUARY 24, 2026 AT 6:30 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: 239 495 043 925 29

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Phone conference ID: 206 895 828#

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. 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. Phoenix Advisor Presentation - PILOT Programs
- b. Public Hearing NJDEP 2026 Green Acres Land Acquisition – 197 Wyckoff Avenue
2026-71 Authorizing the Submission of an Application to the New Jersey Department of Environmental Protection 2026 Green Acres Program for Planning Incentive Land Acquisition Funding (197 Wyckoff Avenue)

VI. MAYOR'S REPORT AND REPORTS OF COMMITTEES

- a. Mayor's Report - Mayor Giordano
- b. Financial & Administrative Committee - Mr. Martinello
- c. Fire & Police Protection Committee - Mr. Brennecke
- d. Public Safety Committee - Ms. Wingate

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

VII. DEPARTMENT HEAD REPORTS

VIII. CONSENT AGENDA RESOLUTIONS

- 2026-72 Approval of Consent Agenda
2026-73 Approval of Minutes - Amended Regular Meeting, December 16, 2025; Regular & Budget Meeting and Closed Session Meeting, February 10, 2026
- Policy Vote(s)
- a. Melissa Avgerinos requests to use Pavilion A on June 20, 2026 from 3:00 pm - dusk for a graduation party with alcoholic beverages being served
- 2026-74 Authorize Renewal of Waldwick's Accident & Sickness Policy for Waldwick Fire Department, OEM and WALVAC, Policy # VFP433105347G00
2026-75 Authorizing Approval of Waldwick Volunteer Fire Department By-law Amendments
2026-76 Award Open Ended Professional Service Contract to Valley Health System, Inc., for Drug and Alcohol Testing in an Amount not to Exceed \$5,000.00
2026-77 Appointment to Green Team
2026-78 Authorize Cancellation of Taxes, Block 162.02, Lot 13
2026-79 Approval of Appropriation Transfers
2026-80 Payment of Vouchers
2026-82 Authorize Redemption Tax Title Lien #23-00635

IX. PUBLIC HEARING & ADOPTION OF ORDINANCE(S)

X. INTRODUCTION OF ORDINANCE(S)

XI. UNFINISHED BUSINESS

- a. 2026 Municipal Budget discussion

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

- 2026-81 Authorize Closed Session
Potential Litigation

XV. ADJOURNMENT

KELLEY HALEWICZ, RMC/CMC
MUNICIPAL CLERK

****NEXT MEETING IS TUESDAY, MARCH 10, 2026, 7:30 PM, COUNCIL REGULAR MEETING****