

**AGENDA FOR THE REGULAR MEETING
OF THE MAYOR & COUNCIL OF THE BOROUGH OF WALDWICK
TUESDAY, APRIL 14, 2026 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: 279 143 674 592 55

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Phone conference ID: 663 554 959#

I. CALL TO ORDER

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 a notice posted on our official website www.waldwicknj.gov/meetingdashboard as per P. L. 2025, C. 72 and posted on the bulletin board of the Administration Building.

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.

II. 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.

III. PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE HONORING VETERANS & PRAYER

IV. PROCLAMATIONS & PRESENTATIONS

- a. Public Hearing on the Request for Scope Change for the 2022 Open Space Trust Fund Award (\$127,995) to Resurface and ADA-related Improvements of Park Pathways and Parking Areas at Municipal Pool and Borough Park
- b. Resolution 2026-109 Approve Request for Scope Change for the 2022 Open Space Trust Fund Award to Resurface and ADA-related Improvements of Park Pathways and Parking Areas at Municipal Pool and Borough Park

- c. Public Hearing on the Submission of a 2025 Bergen County Open Space Trust Fund Grant, Park Improvements Application • Veterans Park Improvements • Block 148 Lot 1 • 12 Lindbergh Parkway, Waldwick, NJ 07463
- d. Resolution 2026-110 Endorse Submission of the Bergen County Open Space Trust Fund Grant, Municipal Park Improvements Application for Veterans Park Improvements
- e. Public Hearing on the Submission of a 2026 Bergen County Historic Preservation Trust Fund Grant Application • Erie Railroad Signal Tower • Block 117 Lot 1.02 • NJT Bergen County Line, Waldwick, NJ 07463
- f. Resolution 2026-111 Endorse Submission of the Bergen County Historic Preservation Trust Fund Grant Application for the Erie Railroad Signal Tower Renovations

V. 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

VI. DEPARTMENT HEAD REPORTS

VII. CONSENT AGENDA RESOLUTIONS

2026-112 Approval of Consent Agenda

2026-113 Approval of Minutes - Special Budget Meeting, March 14, 2026 and Regular Meeting, March 24, 2026

Policy Vote(s)

- a. Alda De Lorenzo requests to use Pavilion A on May 17, 2026, from 1:00 pm – 5:00 pm for a birthday party with alcoholic beverages being served
 - b. Kevin Fallon requests to use Pavilion A on June 7, 2026, from 11:00 am – 4:00 pm for a birthday party with alcoholic beverages being served
 - c. Tereza Glavan requests to use Pavilion A on June 13, 2026, from 12:00 pm – 8:00 pm for a reunion with alcoholic beverages being served
 - d. Nadia Sernatinger requests to use Pavilion B on June 20, 2026, from 10:00 am – dusk for a birthday party with alcoholic beverages being served
 - e. Stephanie Rodriguez requests to use Pavilion A on June 27, 2026, from 11:00 am – dusk for a birthday party with alcoholic beverages being served
 - f. Annette Gordon requests to use Pavilion A on August 29, 2026, from 11:00 am – 6:00 pm for a family reunion with alcoholic beverages being served
 - g. Appointment of James J. Antoine as Senior Member of the Waldwick Fire Department
- 2026-114 Award Contract to Bruno Associates, Inc. for Grant Writing Purposes in the Amount of \$30,000

- 2026-115 Adopting the Bergen County Multi-Jurisdictional Hazard Mitigation Plan
- 2026-116 Authorize Waiver of Permit Fees to the Board of Education for the Waldwick High School Event on April 29th with Food Trucks
- 2026-117 Authorize Autocab License - VIP Car & Limo Service
- 2026-118 Approval of Social Affairs Permit for Gearblock Brewing Company LLC - 4/26 - 4/28
- 2026-119 Appointment of Mark Sinclair as Tennis Instructor for Waldwick Summer Tennis Program
- 2026-120 Termination of Part Time Account Clerk Typing, Bilingual English/Spanish, Rocio Carrion
- 2026-121 Authorizing Refund for Fire Police Overpayment
- 2026-122 Payment of Vouchers

VIII. PUBLIC HEARING & ADOPTION OF ORDINANCE(S)

- a. Ordinance No. 2026-#03 - BOROUGH OF WALDWICK BERGEN COUNTY, NEW JERSEY CALENDAR YEAR 2026 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

IX. INTRODUCTION OF ORDINANCE(S)

- a. Ordinance No. 2026-#04 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WALDWICK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,073,600 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH CAPITAL SURPLUS AND STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS
- b. Ordinance No. 2026-#05 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WALDWICK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,475,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. PUBLIC COMMENT

XIII. CLOSED SESSION - Any matter permitted to be discussed in Closed Session pursuant N.J.S.A. 10:4-12

2026-123 Authorize Closed Session
Personnel Matter

XIV. ADJOURNMENT

KELLEY HALEWICZ, RMC/CMC
MUNICIPAL CLERK

****NEXT MEETING IS TUESDAY, APRIL 28, 2026, 7:30 PM, COUNCIL REGULAR MEETING****

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

**RESOLUTION NO. 2026-109
(Page 1 of 2)**

**MUNICIPAL ENDORSING RESOLUTION AUTHORIZING SUBMISSION OF A BERGEN COUNTY OPEN SPACE
TRUST FUND GRANT APPLICATION TO REPURPOSE AN AWARDED GRANT**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (the “County Trust Fund”), provides matching grants to municipal governments for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Waldwick (the “Borough”) received a 2022 Trust Fund matching grant award in the amount of \$127,995, approved via Bergen County Board of Commissioners Resolution No. 1202-22, dated December 14, 2022, for improvements at Brookview Park (Project Contract No. 2200393); and,

WHEREAS, the originally approved Brookview Park project included the construction of a publicly accessible pedestrian footbridge and primitive walking trails; and,

WHEREAS, after further evaluation of the Borough’s park system and current capital needs, the Borough has determined that it is in the best interest of the community to request a modification (change of scope) to the originally approved project; and,

WHEREAS, the Borough now proposes to repurpose its 2022 Trust Fund grant award toward a project involving resurfacing and ADA-related improvements to the Municipal Pool parking lot and the pathways within Borough Park; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick have reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions and desire to submit this request and provide such documentation as may be required; and,

WHEREAS, as part of such request, the governing body received public comments on the proposed transfer and use of its 2022 Trust Fund Municipal program grant award on April 14, 2026; and

WHEREAS, the County of Bergen will determine whether the proposed change of scope is complete and in conformance with the intent and requirements of the County Trust Fund; and,

WHEREAS, the Borough is willing to comply with all applicable rules, regulations, and statutes, and to enter into any amended agreement with the County of Bergen necessary to complete the project.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF
WALDWICK:**

1. That the Borough hereby authorizes the submission of a request to the County of Bergen for a modification (change of scope) to its 2022 Bergen County Open Space Trust Fund grant award (Project Contract No. 2200393); and,

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

**RESOLUTION NO. 2026-109
(Page 2 of 2)**

2. That the Borough hereby requests approval to repurpose its existing 2022 Trust Fund grant award toward the Municipal Pool and Borough Park Resurfacing Project, consisting of resurfacing and ADA-related improvements to the Municipal Pool parking lot and pathways within Borough Park; and,
3. That the Borough shall submit a certified copy of this resolution along with all required supporting documentation as part of its formal request to the County; and,
4. That the Borough has or will secure the balance of funding necessary to complete the project, or will modify the project as necessary; and,
5. That the Borough is committed to providing the required dollar-for-dollar cash match for the project; and,
6. That only those park improvements identified and approved in the amended project scope, Trust Fund contract, or related documentation shall be considered eligible for reimbursement; and,
7. That the Mayor and/or Borough Administrator is hereby authorized to execute all documents and take any action necessary to effectuate this request and, if approved, to execute any amended agreement with the County of Bergen; and,
8. That the Borough agrees to comply with all applicable federal, state, and local laws, rules, and regulations in the performance of the project; and,
9. 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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

**RESOLUTION NO. 2026-110
(Page 1 of 2)**

**AUTHORIZING SUBMISSION OF A 2026 BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PARK
IMPROVEMENT GRANT APPLICATION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Waldwick desires to further the public interest by obtaining a matching grant of approximately \$75,000.00, from the County Trust Fund for the resurfacing of Veterans Park basketball courts, parking lot and walking paths; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick have reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 14, 2026; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of April 24, 2026, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Mayor and Council are committed to providing a dollar-for-dollar cash match for the project; and,

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

**RESOLUTION NO. 2026-110
(Page 2 of 2)**

4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That the Mayor and Council agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,

6. 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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
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. 2026-111
(Page 1 of 2)**

**RESOLUTION AUTHORIZING THE BOROUGH OF WALDWICK TO SUBMIT A GRANT APPLICATION TO THE
2026 BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the preservation, restoration, and rehabilitation of historic resources; and,

WHEREAS, the Borough of Waldwick desires to further the public interest by obtaining a matching grant from the County Trust Fund in an amount not to exceed \$50,000 for the Erie Railroad Signal Tower Rehabilitation Project, located at Block 117, Lot 1.02, End of Bohnert Place, Waldwick, New Jersey; and,

WHEREAS, the proposed project includes the rehabilitation of the Erie Railroad Signal Tower through necessary structural and aesthetic improvements, including but not limited to exterior repainting and window installation, in order to preserve and enhance this historic community asset; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick have reviewed the County Trust Fund Program Statement and the Historic Preservation Trust Fund application and instructions, and desire to submit an application for such a matching grant and provide all required application materials and documentation; and,

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Waldwick held the required Public Hearing to receive public comment on the proposed historic preservation improvement project on April 14, 2026; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the Borough of Waldwick is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF
WALDWICK:**

1. That the Borough of Waldwick is hereby authorized to submit the completed grant application to the County of Bergen for the 2026 Historic Preservation Trust Fund funding round by the established deadline of April 24, 2026; and,
2. That, in the event of a County Trust Fund award that is less than the amount requested, the Borough has or will secure the balance of funding necessary to complete the project, or will modify the project as necessary; and,

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

**RESOLUTION NO. 2026-111
(Page 2 of 2)**

3. That the Borough is committed to providing the required dollar-for-dollar cash match for the project; and,
4. That only those project improvements identified and approved in the application, the Trust Fund contract, or other supporting documentation shall be considered eligible for reimbursement; and,
5. That the Mayor and/or Borough Administrator is hereby authorized to execute all documents and take any action necessary to effectuate this grant application and, if awarded, the execution of a grant agreement with the County of Bergen; and,
6. That the Borough agrees to comply with all applicable federal, state, and local laws, rules, and regulations in the performance of the project; and,
7. 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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke						
Cericola-Drake						
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. 2026-112
(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:

2026-112 Approval of Consent Agenda

2026-113 Approval of Minutes - Special Budget Meeting, March 14, 2026 and Regular Meeting, March 24, 2026

Policy Vote(s)

- a. Alda De Lorenzo requests to use Pavilion A on May 17, 2026, from 1:00 pm – 5:00 pm for a birthday party with alcoholic beverages being served
- b. Kevin Fallon requests to use Pavilion A on June 7, 2026, from 11:00 am – 4:00 pm for a birthday party with alcoholic beverages being served
- c. Tereza Glavan requests to use Pavilion A on June 13, 2026, from 12:00 pm – 8:00 pm for a reunion with alcoholic beverages being served
- d. Nadia Sernatinger requests to use Pavilion B on June 20, 2026, from 10:00 am – dusk for a birthday party with alcoholic beverages being served
- e. Stephanie Rodriguez requests to use Pavilion A on June 27, 2026, from 11:00 am – dusk for a birthday party with alcoholic beverages being served
- f. Annette Gordon requests to use Pavilion A on August 29, 2026, from 11:00 am – 6:00 pm for a family reunion with alcoholic beverages being served
- g. Appointment of James J. Antoine as Senior Member of the Waldwick Fire Department

2026-114 Award Contract to Bruno Associates, Inc. for Grant Writing Purposes in the Amount of \$30,000

2026-115 Adopting the Bergen County Multi-Jurisdictional Hazard Mitigation Plan

2026-116 Authorize Waiver of Permit Fees to the Board of Education for the Waldwick High School Event on April 29th with Food Trucks

2026-117 Authorize Autocab License - VIP Car & Limo Service

2026-118 Approval of Social Affairs Permit for Gearblock Brewing Company LLC - 4/26 - 4/28

2026-119 Appointment of Mark Sinclair as Tennis Instructor for Waldwick Summer Tennis Program

2026-120 Termination of Part Time Account Clerk Typing, Bilingual English/Spanish, Rocio Carrion

2026-121 Authorizing Refund for Fire Police Overpayment

2026-122 Payment of Vouchers

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

**RESOLUTION NO. 2026-112
(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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

RESOLUTION NO. 2026-113

Approval of Minutes - Special Budget Meeting, March 14, 2026 and Regular Meeting, March 24, 2026

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

Special Budget Meeting, March 14, 2026
Regular Meeting, March 24, 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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

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

RESOLUTION NO. 2026-114

Award Contract to Bruno Associates, Inc. for Grant Writing Purposes in the Amount of \$30,000

WHEREAS, the Borough is in need of a grant writer; and,

WHEREAS, Bruno Associates, Inc. has submitted a proposal dated April 8, 2026 in the amount of \$30,000 for the year and upon review is the most advantageous to the Borough, cost and other factors considered; and,

WHEREAS, the Borough employs a Qualified Purchasing Agent that increases the applicable bid threshold pursuant to N.J.S.A. 40A:11-3 et seq. to \$44,000.00; and,

WHEREAS, pursuant to the contract, the amount payable with Bruno Associates, Inc. in the aggregate, including this award, is below the adjusted bid threshold for the one-year period commencing May 13, 2026 through May 12, 2027; and,

WHEREAS, Bruno Associate, Inc. shall maintain all documentation related to products, transactions or services under this contract for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request; and,

WHEREAS, the Chief Financial Officer of the Borough of Waldwick has certified that \$30,000.00 is available in the following appropriation 6-01-20-100-028 and has further certified that this commitment together with all previous commitments and payments does not exceed the funds available in said appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick authorize the QPA to award a contract to Bruno Associates, Inc. located at 1373 Broad Street, Suite 203B, Clifton, New Jersey, 07013 for grant writing purposes in the amount of \$30,000.00 for a one-year period commencing May 13, 2026 through May 12, 2027; and,

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to post notice of same 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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO, Clerk

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

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

RESOLUTION NO. 2026-115

Adoption of the Bergen County Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, the Municipal Council recognizes the threat that natural hazards pose to the people and property within the Borough of Waldwick; and,

WHEREAS, the County of Bergen has prepared a multi hazard mitigation plan, hereby known as Bergen County Multi-Jurisdictional Hazard Mitigation Plan, 2026, in accordance with federal and state laws, including the Robert T. Stafford Disaster Plan Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and New Jersey P.L. 2023, CHAPTER 313 approved January 16, 2024; and,

WHEREAS, the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026, identifies current and future natural hazard risks, and assesses the vulnerability of facilities, infrastructure, and populations, and defines mitigation goals and actions to reduce or eliminate long term risk to people and property in (local government) from the impacts of future natural hazards and disasters; and,

WHEREAS, adoption by the Municipal Council demonstrates its commitment to hazard mitigation and achieving goals outlined in the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF WALDWICK, NJ THAT:

Section 1. In accordance with local rule for adopting resolutions, the Municipal Council adopts the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026. While content related to the Borough of Waldwick may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Waldwick to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book

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

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

RESOLUTION NO. 2026-116

Authorize Waiver of Permit Fees to the Board of Education for the Waldwick High School Event on April 29th with Food Trucks

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 Waldwick Board of Education has filed for various permits associated with the April 29th event with food trucks; and,

WHEREAS, the Waldwick Board of Education 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 the Waldwick Board of Education for the above-mentioned event 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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2026-117

Authorize Autocab License - VIP Car & Limo Service

WHEREAS, the Mayor and Council of the Borough of Waldwick are in receipt of an Autocab License from VIP Car & Limo Service the owner of Robinson Nolasco, 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 Robinson Nolasco, 24 Wyckoff Avenue, Waldwick, NJ 07463 be granted.

Company Name:	VIP Car & Limo Service
Owner:	Robinson Nolasco
Approved Vehicle:	2024 Chevrolet
VIN:	1GNSKCKD5RR116914

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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-118

Approval of Social Affairs Permit for Gearblock Brewing LLC - 4/26 - 4/28

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves the Social Affairs Permit for the Gearblock Brewing LLC, 140 Franklin Turnpike for their Brewery Anniversary to be held April 26 from 11:00 am – 11:00 pm; April 27 from 11:00 am – 11:00 pm; and April 28 11:00 am – 8:00 pm at Gearblock Brewing Company Parking Lot; and,

BE IT FURTHER RESOLVED that the Municipal Council authorizes the Municipal Clerk to execute the Social Affairs Permit for this event with the State of New Jersey, Alcoholic Beverage Control Commission.

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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Chief Seifert, Clerk

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

RESOLUTION NO. 2026-119

Appointment of Tennis Instructor - Mark Sinclair

BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that Mark Sinclair is hereby appointed Tennis Instructor for Waldwick Summer Tennis Program effective July 6, 2026 and shall serve at the following listed rates:

Tennis Instructor Grade K-2	Student/Week	\$97.75
Tennis Instructor Grade 3-12	Student/Week	\$123.25

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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Payroll

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

RESOLUTION NO. 2026-120

Termination of Part Time Account Clerk Typing, Bilingual English/Spanish, Rocio Carrion

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby approve the termination of the part time position of Account Clerk Typing, Bilingual English/Spanish held by Rocio Carrion effective April 30, 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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Payroll

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

RESOLUTION NO. 2026-121

Authorizing Refund for Fire Police Overpayment

WHEREAS, on February 15, 2026 the Borough of Waldwick provided Fire Police services to the J.J. Gillesheimer Foundation for an event held at the Waldwick High School; and

WHEREAS, the escrow account has an overpayment of \$210.40.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick that the CFO is authorized to issue a refund in the amount of \$210.40 to:

The J.J. Gillesheimer Foundation
P.O. Box 210
Waldwick, NJ 07463

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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

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

RESOLUTION NO. 2026-122

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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

**LEGAL NOTICE
BOROUGH OF WALDWICK
COUNTY OF BERGEN**

Please take notice that the foregoing Ordinance was introduced and passed on first reading by the Mayor and Council of the Borough of Waldwick, Bergen County, New Jersey, at the Regular Meeting of said Governing Body held on Tuesday, March 24, 2026 and will be further considered for final passage after a public hearing to be held on Tuesday, April 14, 2026 at 7:30 pm in the Council Chambers, Administration Building, 63 Franklin Turnpike, Waldwick, New Jersey, at which time and place those concerned or affected thereby may be heard.

Copies of the foregoing Ordinance are available to interested persons at the office of the Municipal Clerk and may be secured upon application to the Municipal Clerk during regular business hours.

Ordinance No. 2026-#03 - CALENDAR YEAR 2026 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the cost-of-living adjustment for calendar year 2026 budgets is calculated at 2.0% pursuant to N.J.S.A. 40A:4-45.2; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Waldwick in the County of Bergen finds it advisable and necessary to increase its CY 2026 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.5% increase in the budget of said year, amounting to \$172,152 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Waldwick, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2026 budget year, the final appropriations of the Borough of Waldwick shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$401,688 and that the CY 2026 municipal budget for the Borough of Waldwick be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Kelley Halewicz, RMC/CMC, Municipal Clerk

Posted: March 26, 2026

INTRODUCTION OF ORDINANCE

Date: April 14, 2026

Mayor Giordano asked the Clerk to read Ordinance No. 2026-#04 by title:

Ordinance No. 2026-#04 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WALDWICK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,073,600 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH CAPITAL SURPLUS AND STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Mayor: A motion is in order to move and pass the ordinance on first reading, and that the Municipal Clerk be authorized to post 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, April 28, 2026.

Motion: _____

Seconded: _____

Roll Call:

Brennecke

Cericola-Drake

Martinello

Ritchie

Smith

Wingate

Giordano

ORDINANCE NO. 2026-#04

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WALDWICK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,073,600 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH CAPITAL SURPLUS AND STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Waldwick, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Waldwick, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and new information technology and telecommunications equipment in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the

appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Borough Capital Surplus, State grants and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the appropriations hereinafter made from the Borough Capital Surplus, and (3) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (4) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (5) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (6) the period of usefulness of each such

purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Rehabilitation of Hudson Avenue, including roadway resurfacing, installation of sidewalks and curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 824,000
State Grants Appropriated	\$ 322,199
Down Payment Appropriated	\$ 23,901
Bonds and Notes Authorized	\$ 477,900
Period of Usefulness	10 years

B. Undertaking of the following improvements to public buildings: (i) various security improvements at the Administration Building and (ii) installation of a standby generator for public facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 155,000
Down Payment Appropriated	\$ 7,400
Bonds and Notes Authorized	\$ 147,600
Period of Usefulness	15 years

C. Acquisition of various new information technology and telecommunications equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 21,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 20,000
Period of Usefulness	5 years

D. Resurfacing or reconstruction of various Borough roads as set forth on a list on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 59,000
Down Payment Appropriated	\$ 2,900
Bonds and Notes Authorized	\$ 56,100
Period of Usefulness	10 years

E. Acquisition of new additional or replacement equipment and machinery consisting of a loader with attachments for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	\$ 385,000
Down Payment Appropriated	\$ 18,400
Bonds and Notes Authorized	\$ 366,600
Period of Usefulness	15 years

F. Undertaking of ADA ramp upgrades at various locations.

Appropriation and Estimated Cost	\$ 70,000
Down Payment Appropriated	\$ 3,400
Bonds and Notes Authorized	\$ 66,600
Period of Usefulness	10 years

G. Replacement of thermoplastic striping at various locations.

Appropriation and Estimated Cost	\$ 17,000
Down Payment Appropriated	\$ 900
Bonds and Notes Authorized	\$ 16,100
Period of Usefulness	5 years

H. (i) Funding the General Fund's portion of the cost of upgrades to the fuel pump management system at the DPW Yard and (ii) undertaking of upgrades to the garage door at the DPW Building.

Appropriation and Estimated Cost	\$ 27,500
Capital Surplus Appropriated	\$ 27,500
Period of Usefulness	15 years

I. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) turnout gear and personal protective equipment and (ii) various radio communication equipment upgrades.

Appropriation and Estimated Cost	\$ 70,000
Down Payment Appropriated	\$ 3,400
Bonds and Notes Authorized	\$ 66,600
Period of Usefulness	5 years

J. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) self-contained breathing apparatus facepiece fit test machine, (ii) knox boxes and (iii) fire suppression equipment.

Appropriation and Estimated Cost	\$ 31,100
Capital Surplus Appropriated	\$ 31,100
Period of Usefulness	5 years

K. Acquisition of new information technology and telecommunications equipment and new additional or replacement equipment and machinery consisting of taser, body camera, in-vehicle camera and digital evidence management system information technology equipment for the use of the Police Department.

Appropriation and Estimated Cost	\$ 414,000
Down Payment Appropriated	\$ 19,800
Bonds and Notes Authorized	\$ 394,200
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$2,073,600
Aggregate State Grants Appropriated	\$ 322,199
Aggregate Borough Capital Surplus Appropriated	\$ 58,600
Aggregate Down Payment Appropriated	\$ 81,101
Aggregate Amount of Bonds and Notes Authorized	\$1,611,700

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$134,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The aggregate sum of \$322,199 received or to be received as grants from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the rehabilitation of Hudson Avenue authorized in Section 4.A hereof.

Section 7. The sum of \$27,500 is hereby appropriated from Capital Surplus of the Borough to the payment of the cost of the undertaking of improvements at the DPW Yard and DPW Building authorized in Section 4.H hereof.

Section 8. The sum of \$31,100 is hereby appropriated from Capital Surplus of the Borough to the payment

of the cost of the acquisition of equipment and machinery for the use of the Fire Department authorized in Section 4.J hereof.

Section 9. It is hereby determined and stated that moneys exceeding \$81,101, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$81,101 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 10. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,611,700 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 11. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,611,700 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to

the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 12. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 13. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.05 years computed from the date of said bonds.

Section 14. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,611,700 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 15. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond

anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 16. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 4 of this bond ordinance (except for Sections 4.H and 4.J). If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 17. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 18. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director,

Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 19. This ordinance shall take effect twenty days after the first publication thereof after final passage.

INTRODUCTION OF ORDINANCE

Date: April 14, 2026

Mayor Giordano asked the Clerk to read Ordinance No. 2026-#05 by title:

Ordinance No. 2026-#05 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WALDWICK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,475,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor: A motion is in order to move and pass the ordinance on first reading, and that the Municipal Clerk be authorized to post 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, April 28, 2026.

Motion: _____

Seconded: _____

Roll Call:

Brennecke

Cericola-Drake

Martinello

Ritchie

Smith

Wingate

Giordano

ORDINANCE NO. 2026-#05

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WALDWICK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,475,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Waldwick, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Waldwick, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery in, by and for the Water Utility of said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of

the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following water system improvements: (i) replacement of water mains, fire hydrants and valves, and leak detection and repair, at various locations; (ii) replacement of the water main at Waldwick Avenue (Nordham Street to Ridge Street); and (iii) construction of water mains at the following locations: Nordham Loop (Waldwick Avenue to Lincoln Place), Centre Street (Waldwick Avenue to Grove Street), Highwood Avenue (Cortland Street to Nordham Street) and Floral Lane (Smithfield Road to Evergreen Street (located in Midland Park)).

Appropriation and Estimated Cost	\$1,060,000
Bonds and Notes Authorized	\$1,060,000
Period of Usefulness	40 years

B. (i) Replacement of fencing at Well No. 5; (ii) installation of well monitoring equipment at various locations; (iii) funding the Water Utility Fund's portion of the cost of upgrades to the fuel pump management system at the Department of Public Works Yard; (iv) rehabilitation of Well No. 6; and (v) acquisition of new additional or replacement equipment and machinery for the use of the Water Department consisting of (a) a trailer, (b) a trench box and other safety equipment and (c) water meters and meter parts.

Appropriation and Estimated Cost	\$ 415,000
Bonds and Notes Authorized	\$ 415,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$1,475,000
Aggregate Amount of Bonds and Notes Authorized	\$1,475,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$35,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2025, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum

(4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,475,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,475,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the

amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 32.96 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has

been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,475,000, but said \$1,475,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

RESOLUTION NO. 2026-123

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:

Personnel Matter

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 April 14, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book