

**AMENDED**  
**AGENDA FOR THE REGULAR MEETING**  
**OF THE MAYOR & COUNCIL OF THE BOROUGH OF WALDWICK**  
**TUESDAY, APRIL 28, 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: 270 369 556 154 34

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**I. CALL TO ORDER**

- II. STATEMENT OF COMPLIANCE** - The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting. Specifically, the time, date, and location were included in the annual notice of meetings adopted by the Municipal Council of the Borough of Waldwick, posted in the Administration Building, 63 Franklin Turnpike, Waldwick, NJ 07463 by the Municipal Clerk's Office, sent to The Bergen Record.

Additionally, to the extent known, in accordance with the Open Public Meetings Act, the agenda for this meeting and whether formal action will be taken was posted in Administration Building, and as per P.L. 2025, c. 72, was also posted on our official Borough website [www.waldwicknj.gov/meetingdashboard](http://www.waldwicknj.gov/meetingdashboard).

**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. DMR Conceptual Plan Presentation - Hewson Avenue - Block 116, Lots 9, 16 and 18

**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**

2026-125 Approval of Consent Agenda

2026-126 Approval of Minutes - Regular Meeting and Closed Session Meeting, April 14, 2026  
Policy Vote(s)

- a. Melissa Agugliaro requests to hold a Block Party on May 24, 2026 from 4:00 pm – 9:00 pm with Highwood Avenue to be closed between Summit Avenue and Cortlandt Street with alcoholic beverages being served
- b. Alexandra Byrne request to hold a Block Party on May 30, 2026, from 1:00 pm – 9:00 pm with Smithfield Road to be closed between 38 Smithfield and 58 Smithfield with alcoholic beverages being served
- c. Henrietta Riccobono requests to use Pavilion A on May 24, 2026, from 12:00 pm – 5:00 pm for a birthday party with alcoholic beverages being served
- d. Emma Wheatley requests to use Pavilion A on June 20, 2026, from 10:00 am – 2:00 pm for a birthday party with alcoholic beverages being served
- e. Emma Wheatley requests to use Pavilion A on July 25, 2026, from 1:00 pm – dusk for a birthday party with alcoholic beverages being served
- f. The Forum School requests permission to park at the Pool Parking Lot on May 8, 2026 from 8:30 am to the end of the school day

2026-127 Award Non-Fair and Open Professional Services Contract to Boswell Engineering for Engineering Services, 2025-2026 CDBG ADA Curb Ramp Upgrades, \$22,500.00

2026-128 Approval of Social Affairs Permit for The Friends of the Waldwick Library

2026-129 Approval of Annual Extension of Premises Gearblock Brewing Company LLC

2026-130 Authorize Release of Dumpster Escrow - 30 Campbell Street

2026-131 Cancellation and Refund of Taxes: Block 16/ Lot 24

2026-132 *Accept the Resignation of Jake Putterman, as Police Officer Effective May 17, 2026*

2026-133 Payment of Vouchers

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

- a. 2026-134 Waiver of Reading in Full of the 2026 Municipal Budget
- b. 2026-135 Self-Examination of 2026 Municipal Budget
- c. 2026 Municipal Budget Presentation

- d. Public Hearing on the 2026 Municipal Budget
- e. 2026-136 Adoption of the 2026 Municipal Budget
- f. 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
- g. 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. INTRODUCTION OF ORDINANCE(S)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. PUBLIC COMMENT**

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

2026-137 Authorize Closed Session  
Contract Negotiations

**XV. ADJOURNMENT**

KELLEY HALEWICZ, RMC/CMC, MUNICIPAL CLERK

**\*\*NEXT MEETING IS TUESDAY, MAY 12, 2026, 7:30 PM, COUNCIL REGULAR MEETING\*\***