

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

**RESOLUTION NO. 2025-246
(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:

2025-246 Approval of Consent Agenda

2025-247 Approval of Minutes - Regular Meeting, August 12, 2025

Policy Votes

- a. Maria Zaukas requests to hold a Block Party on September 19 from 4:00 pm - 9:00 pm with Rustic Drive to be closed between Ackerman Street and Ackerman Street with alcoholic beverages being served with the stipulation that no fireworks or ground displays are permitted and nothing staked in the street
 - b. Gina Alioto request to hold a Block Party on October 25, 2025 from 1:00 pm - 9:00 pm with Evergreen Street to be closed between Hemlock Street and Floral Lane with Monroe Street open to Hemlock Street with alcoholic beverages being served
 - c. Jeremy Kay and Arlinda Pillava requests to use Pavilion A on October 5, 2025 from 11:00 am - 4:30 pm for a Private Event with alcoholic beverages being served
 - d. The Village School requests to use the Municipal Pool Parking Lot for staff parking on various dates as per email dated August 19, 2025
- 2025-248 Authorize Joining the Jersey Strong Coastal Coalition Against the NJ Energy Master Plan
- 2025-249 Approval to Offer a Financial Incentive to those Eligible Employees Participating in the High Deductible Health Benefit Plan (HD Low)
- 2025-250 Approval of Shared Services Agreement with the Waldwick Board of Education for SLEO III Officers
- 2025-251 Award Fair and Open Contract to AJM Contractors, Inc., for 2024/2025 CDBG Curb Ramp Improvements, \$66,645.00
- 2025-252 Award Fair and Open Contract to Route 23 Automall for 2025 Ford F-350 Truck, \$72,490.00
- 2025-253 Award Fair and Open Contract to Foley Power Systems for Two Emergency Generators, \$153,702.00 Each
- 2025-254 Authorize Emergency Appropriation - Fire Truck Tower Ladder Repair Pursuant to NJS 40A:4-48
- 2025-255 Award Non-Fair and Open Professional Services Contract to LEW Environmental Services for Staffing and Support Management of Lead Testing of Rental Units in Waldwick
- 2025-256 Authorize Amendment to Autocab License - In Style Car & Limo Service Inc.
- 2025-257 Approval of Off Premise Merchandise Raffle License - Waldwick Futbol Club
- 2025-258 Approval of Off Premise 50/50 Raffle License - Waldwick Futbol Club
- 2025-259 Approval of Social Affairs Permit - Waldwick Chamber of Commerce
- 2025-260 Approval of 2026 Floating Holiday
- 2025-261 Authorize Waiver of Permit Fees for Borough of Waldwick Police Firing Range Roofing/HVAC Replacement Project
- 2025-262 Accept Resignation of Steven Neale as Borough Administrator
- 2025-263 Accept Resignation of Denise Broderick, Clerk Typist
- 2025-264 Accept Resignation of Vic James, Pool Manager
- 2025-265 Appointment of Borough Administrator - Tatiana Marquis
- 2025-266 Appointment of Per Diem Crossing Guard - Jeffrey John Byrne

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

**RESOLUTION NO. 2025-246
(Page 2 of 2)**

2025-267 *Redemption of Tax Title Lien #24-00639*

2025-268 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO

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

RESOLUTION NO. 2025-247

Approval of Minutes - Regular Meeting, August 12, 2025

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

Regular Meeting, August 12, 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

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

RESOLUTION NO. 2025-248

Authorize Joining the Jersey Strong Coastal Coalition Against the NJ Energy Master Plan

WHEREAS, Governor Murphy has doubled down on his support of the NJ Energy Master Plan (EMP) which calls for achieving 100% carbon free electricity in the state by 2035. He has called on the legislature to codify that current executive policy into law during the current lame duck session before he leaves office. Thus, the outgoing Governor could leave us to pay the bill for his failed executive policy; and,

WHEREAS, such an action would be a mistake of epic proportions, dooming NJ ratepayers to pay enormous premiums for unreliable power while causing irreparable harm to the state's environment and economy. This discredited strategy relies on offshore wind and battery storage which are the highest cost options for generating electricity and pose unacceptable environmental and safety risks to NJ communities. This misguided plan is already responsible for a 20% rate increase that will appear in electric bills in July. That's just the start. If the EMP is implemented, bills will double in the next decade while reducing reliability of our power supply to dangerous levels; and,

WHEREAS, over 60 NJ mayors and officials propose to send state legislators urging them to reject the Governor's unattainable energy plan and instead look to nuclear power and low carbon natural gas as the way forward. This has the potential to create far more high paying professional and union jobs in the state than offshore wind ever would; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick is supportive of the Jersey Strong Coastal Coalition.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick authorize the Mayor's signature and Borough seal to be added to the Jersey Strong Coastal Coalition's NJ Energy Master Plan Mayor's letter.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

**RESOLUTION NO. 2025-249
(Page 1 of 2)**

Approval to Offer a Financial Incentive to those Eligible Employees Participating in the 2026 High Deductible Health Benefit Plan (HD Low)

WHEREAS, the Borough of Waldwick, hereinafter, the Borough, provides comprehensive health benefits to its eligible employees and dependents through its membership in the NJ State Health Benefits Program (hereinafter, SHBP); and,

WHEREAS, under the legislative requirements promulgated by P.L. 2011 c. 78 (commonly known as Chapter 78), municipalities are encouraged to offer alternate health benefit plans that provide choice to employees afforded such benefits in accordance with the cost contribution requirements set forth by the legislation; and,

WHEREAS, more specifically, the Health Benefits Consultant brought forth to Borough Officials, a review and analysis of the current plan designs (which included a summary of plan benefits and corresponding out of pocket expenses); and,

WHEREAS, it is the desire of the Mayor and Council to continue offering a voluntary Incentive Program, for non-Medicare eligible employees whereby, the Borough directs a portion of the municipal savings generated by an employee participating in the High Deductible Plan (HDLow) be provided to the Participant, to be deposited in their personal Health Savings Account (HSA) to be used toward any Out of Pocket expenses incurred by the Participant (and their covered Dependents) in accordance with the HDLow Plan Design and the rules governed by the US Internal Revenue Service (IRS). Since, IRS rules prohibit an HSA account for Medicare eligible employees, the incentive amount will be considered taxable earnings.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Waldwick, County of Bergen, State of New Jersey, hereby authorizes and endorses a specific portion of the Municipal savings, in an amount determined by the Administration, with the Approval and Consent of the Finance Committee be offered and provided to each eligible Participant that chooses to enroll in the HDLow Plan for Calendar Year 2026; and,

BE IT FURTHER RESOLVED, the Borough Administrator and Benefits Consultant are hereby authorized to coordinate this offering, as a part of the Borough's Employee Health Benefits Program during the Open Enrollment period as stated by the NJSHP; and,

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough CFO, Borough Auditor and PIA Security Programs, a division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ Benefits Consultant to the Borough.

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

**RESOLUTION NO. 2025-249
(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 September 9, 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. 2025-250

Approval of Shared Services Agreement with the Waldwick Board of Education for SLEO III Officers

WHEREAS, the Uniform Shared Services Act, N.J.S.A. 40A:65 et seq., the Borough of Waldwick has a need to promote the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and,

WHEREAS, the Uniform Shared Services Act allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and,

WHEREAS, the Borough of Waldwick and Waldwick Board of Education agree that there is a need of the services of SLEO III Officers in the Waldwick Public Schools; and,

WHEREAS, the Borough of Waldwick has hired two SLEO III Officers to serve in such capacity for the Borough of Waldwick pursuant to a Shared Service Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick that it does hereby authorize the execution of a Shared Services Agreement with the Waldwick Board of Education for SLEO III Officers in the Waldwick Public Schools substantially in the form of an agreement currently on file in the Administration office and available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick that the Shared Services agreement with the Waldwick Board of Education for SLEO III Officers in the Waldwick Public Schools is hereby approved in the amount of \$7,000 per month and will be applied as a budget offset to Police S&W 5-01-25-240-011.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

**RESOLUTION NO. 2025-251
(Page 1 of 2)**

Award a Fair and Open Contract to AJM Contractors, Inc., for the 2024/2025 CDBG Curb Ramp Improvements, \$66,645.00

WHEREAS, Notice to Bidders for 2024/2025 CDBG Curb Ramp Improvements was advertised in accordance with Local Public Contracts Law; and,

WHEREAS, two (2) bids were received, opened and read on September 3, 2025 and were reviewed by Borough Engineer, James J. McGinnis; and,

WHEREAS, the bid results were as follows:

Bidder	Total Base Bid
AJM Contractors, Inc.	\$66,645.00
Diamond Construction	\$99,884.00

WHEREAS, per letter dated September 3, 2025, James J. McGinnis, P.E., of Boswell Engineering recommended awarding the contract to AJM Contractors, Inc.; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$66,645.00 is available in the following appropriation: 5-01-41-700-776 and has further certified that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and has further certified that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED that the contract for the 2024/2025 CDBG Curb Ramp Improvements be awarded to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 at their Base Bid price of \$66,645.00; and,

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

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

**RESOLUTION NO. 2025-251
(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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO

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

RESOLUTION NO. 2025-252

Award Fair and Open Contract to Route 23 Automall for 2025 Ford F-350 Truck, \$72,490.00

WHEREAS, the DPW is in need of a new utility truck; and,

WHEREAS, Route 23 Automall has submitted the attached quote dated June 27, 2025 in the amount of \$72,490.00; and,

WHEREAS, N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12 permit municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved purchasing cooperative; and,

WHEREAS, all equipment being procured is on NJ State Contract T-2959 Contract 40231; and,

WHEREAS, the contracts were awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$72,490.00 is available in the following appropriation: G-04-25-489-501, 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; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick authorizes the purchase of a Ford F-350 Truck from Route 23 Automall, 1301 Route 23, Butler, NJ 07405 at a cost of \$72,490.00.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2025-253

Award Fair and Open Contract to Foley Power Systems for Two Emergency Generators, \$153,702.00 Each

WHEREAS, the Water Department in need of an emergency generator for the wells and an emergency generator for the booster station; and,

WHEREAS, Foley Power Systems has been determined to be an advantageous provider of these emergency generators, cost and other factors considered; and,

WHEREAS, Foley Power Systems proposal is covered under NJ State Approved COOP Bid #ESCNJ 22/23-46; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$307,404.00 is available in the following appropriations: \$153,702.00 (W-06-25-599-208) and \$153,702.00 (W-06-25-599-211) 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 of the Borough of Waldwick hereby award a contract to Foley Power Systems, 855 Centennial Avenue, Piscataway, NJ 08855 for two emergency generators as outlined above for \$153,702.00 each.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, DPW

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

RESOLUTION NO. 2025-254

Authorize Emergency Appropriation - Fire Truck Tower Ladder Repair Pursuant to NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to the emergency repair of the Borough's Tower Ladder Fire Truck in the Current Operating Fund, and no adequate provision was made in the 2025 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and,

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$25,000 and three (3) percent of the total operating appropriations in the budget for 2025 is \$444,223 and,

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2025.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Vehicle Maintenance (Municipal Garage) – Other Expenses in the amount of \$25,000.
2. That said emergency appropriation shall be provided for in full in the 2026 budget, as is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2025-255

NOT USED

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO

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

RESOLUTION NO. 2025-257

Approval of Off Premise Merchandise Raffle License - Waldwick Futbol Club

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves Raffle License 2025-05 for an Off Premise Merchandise Raffle for the Waldwick Futbol Club.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2025-261

Authorize Waiver of Permit Fees for Borough of Waldwick Police Firing Range Roofing/HVAC Replacement Project

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 Borough of Waldwick has filed for building permits associated with construction work to be completed for the Police Firing Range Roofing/HVAC Replacement Project; and,

WHEREAS, the Borough of Waldwick 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 Borough of Waldwick for the above referenced project 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Building Department, PD

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

**RESOLUTION NO. 2025-246
(Page 1 of 2)**

Approval of Consent Agenda

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2025-246 Approval of Consent Agenda

2025-247 Approval of Minutes - Regular Meeting, August 12, 2025

Policy Votes

- a. Maria Zaukas requests to hold a Block Party on September 19 from 4:00 pm - 9:00 pm with Rustic Drive to be closed between Ackerman Street and Ackerman Street with alcoholic beverages being served with the stipulation that no fireworks or ground displays are permitted and nothing staked in the street
 - b. Gina Alioto request to hold a Block Party on October 25, 2025 from 1:00 pm - 9:00 pm with Evergreen Street to be closed between Hemlock Street and Floral Lane with Monroe Street open to Hemlock Street with alcoholic beverages being served
 - c. Jeremy Kay and Arlinda Pillava requests to use Pavilion A on October 5, 2025 from 11:00 am - 4:30 pm for a Private Event with alcoholic beverages being served
 - d. The Village School requests to use the Municipal Pool Parking Lot for staff parking on various dates as per email dated August 19, 2025
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- 2025-263 Accept Resignation of Denise Broderick, Clerk Typist
- 2025-264 Accept Resignation of Vic James, Pool Manager
- 2025-265 Appointment of Borough Administrator - Tatiana Marquis
- 2025-266 Appointment of Per Diem Crossing Guard - Jeffrey John Byrne

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

**RESOLUTION NO. 2025-246
(Page 2 of 2)**

2025-267 *Redemption of Tax Title Lien #24-00639*

2025-268 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO

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

RESOLUTION NO. 2025-247

Approval of Minutes - Regular Meeting, August 12, 2025

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

Regular Meeting, August 12, 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

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

RESOLUTION NO. 2025-248

Authorize Joining the Jersey Strong Coastal Coalition Against the NJ Energy Master Plan

WHEREAS, Governor Murphy has doubled down on his support of the NJ Energy Master Plan (EMP) which calls for achieving 100% carbon free electricity in the state by 2035. He has called on the legislature to codify that current executive policy into law during the current lame duck session before he leaves office. Thus, the outgoing Governor could leave us to pay the bill for his failed executive policy; and,

WHEREAS, such an action would be a mistake of epic proportions, dooming NJ ratepayers to pay enormous premiums for unreliable power while causing irreparable harm to the state's environment and economy. This discredited strategy relies on offshore wind and battery storage which are the highest cost options for generating electricity and pose unacceptable environmental and safety risks to NJ communities. This misguided plan is already responsible for a 20% rate increase that will appear in electric bills in July. That's just the start. If the EMP is implemented, bills will double in the next decade while reducing reliability of our power supply to dangerous levels; and,

WHEREAS, over 60 NJ mayors and officials propose to send state legislators urging them to reject the Governor's unattainable energy plan and instead look to nuclear power and low carbon natural gas as the way forward. This has the potential to create far more high paying professional and union jobs in the state than offshore wind ever would; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick is supportive of the Jersey Strong Coastal Coalition.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick authorize the Mayor's signature and Borough seal to be added to the Jersey Strong Coastal Coalition's NJ Energy Master Plan Mayor's letter.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

**RESOLUTION NO. 2025-249
(Page 1 of 2)**

Approval to Offer a Financial Incentive to those Eligible Employees Participating in the 2026 High Deductible Health Benefit Plan (HD Low)

WHEREAS, the Borough of Waldwick, hereinafter, the Borough, provides comprehensive health benefits to its eligible employees and dependents through its membership in the NJ State Health Benefits Program (hereinafter, SHBP); and,

WHEREAS, under the legislative requirements promulgated by P.L. 2011 c. 78 (commonly known as Chapter 78), municipalities are encouraged to offer alternate health benefit plans that provide choice to employees afforded such benefits in accordance with the cost contribution requirements set forth by the legislation; and,

WHEREAS, more specifically, the Health Benefits Consultant brought forth to Borough Officials, a review and analysis of the current plan designs (which included a summary of plan benefits and corresponding out of pocket expenses); and,

WHEREAS, it is the desire of the Mayor and Council to continue offering a voluntary Incentive Program, for non-Medicare eligible employees whereby, the Borough directs a portion of the municipal savings generated by an employee participating in the High Deductible Plan (HDLow) be provided to the Participant, to be deposited in their personal Health Savings Account (HSA) to be used toward any Out of Pocket expenses incurred by the Participant (and their covered Dependents) in accordance with the HDLow Plan Design and the rules governed by the US Internal Revenue Service (IRS). Since, IRS rules prohibit an HSA account for Medicare eligible employees, the incentive amount will be considered taxable earnings.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Waldwick, County of Bergen, State of New Jersey, hereby authorizes and endorses a specific portion of the Municipal savings, in an amount determined by the Administration, with the Approval and Consent of the Finance Committee be offered and provided to each eligible Participant that chooses to enroll in the HDLow Plan for Calendar Year 2026; and,

BE IT FURTHER RESOLVED, the Borough Administrator and Benefits Consultant are hereby authorized to coordinate this offering, as a part of the Borough's Employee Health Benefits Program during the Open Enrollment period as stated by the NJSHP; and,

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough CFO, Borough Auditor and PIA Security Programs, a division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ Benefits Consultant to the Borough.

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

**RESOLUTION NO. 2025-249
(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 September 9, 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. 2025-250

Approval of Shared Services Agreement with the Waldwick Board of Education for SLEO III Officers

WHEREAS, the Uniform Shared Services Act, N.J.S.A. 40A:65 et seq., the Borough of Waldwick has a need to promote the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and,

WHEREAS, the Uniform Shared Services Act allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and,

WHEREAS, the Borough of Waldwick and Waldwick Board of Education agree that there is a need of the services of SLEO III Officers in the Waldwick Public Schools; and,

WHEREAS, the Borough of Waldwick has hired two SLEO III Officers to serve in such capacity for the Borough of Waldwick pursuant to a Shared Service Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick that it does hereby authorize the execution of a Shared Services Agreement with the Waldwick Board of Education for SLEO III Officers in the Waldwick Public Schools substantially in the form of an agreement currently on file in the Administration office and available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick that the Shared Services agreement with the Waldwick Board of Education for SLEO III Officers in the Waldwick Public Schools is hereby approved in the amount of \$7,000 per month and will be applied as a budget offset to Police S&W 5-01-25-240-011.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

**RESOLUTION NO. 2025-251
(Page 1 of 2)**

Award a Fair and Open Contract to AJM Contractors, Inc., for the 2024/2025 CDBG Curb Ramp Improvements, \$66,645.00

WHEREAS, Notice to Bidders for 2024/2025 CDBG Curb Ramp Improvements was advertised in accordance with Local Public Contracts Law; and,

WHEREAS, two (2) bids were received, opened and read on September 3, 2025 and were reviewed by Borough Engineer, James J. McGinnis; and,

WHEREAS, the bid results were as follows:

Bidder	Total Base Bid
AJM Contractors, Inc.	\$66,645.00
Diamond Construction	\$99,884.00

WHEREAS, per letter dated September 3, 2025, James J. McGinnis, P.E., of Boswell Engineering recommended awarding the contract to AJM Contractors, Inc.; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$66,645.00 is available in the following appropriation: 5-01-41-700-776 and has further certified that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and has further certified that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED that the contract for the 2024/2025 CDBG Curb Ramp Improvements be awarded to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 at their Base Bid price of \$66,645.00; and,

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

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

**RESOLUTION NO. 2025-251
(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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO

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

RESOLUTION NO. 2025-252

Award Fair and Open Contract to Route 23 Automall for 2025 Ford F-350 Truck, \$72,490.00

WHEREAS, the DPW is in need of a new utility truck; and,

WHEREAS, Route 23 Automall has submitted the attached quote dated June 27, 2025 in the amount of \$72,490.00; and,

WHEREAS, N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12 permit municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved purchasing cooperative; and,

WHEREAS, all equipment being procured is on NJ State Contract T-2959 Contract 40231; and,

WHEREAS, the contracts were awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$72,490.00 is available in the following appropriation: G-04-25-489-501, 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; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick authorizes the purchase of a Ford F-350 Truck from Route 23 Automall, 1301 Route 23, Butler, NJ 07405 at a cost of \$72,490.00.

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2025-253

Award Fair and Open Contract to Foley Power Systems for Two Emergency Generators, \$153,702.00 Each

WHEREAS, the Water Department in need of an emergency generator for the wells and an emergency generator for the booster station; and,

WHEREAS, Foley Power Systems has been determined to be an advantageous provider of these emergency generators, cost and other factors considered; and,

WHEREAS, Foley Power Systems proposal is covered under NJ State Approved COOP Bid #ESCNJ 22/23-46; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$307,404.00 is available in the following appropriations: \$153,702.00 (W-06-25-599-208) and \$153,702.00 (W-06-25-599-211) 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 of the Borough of Waldwick hereby award a contract to Foley Power Systems, 855 Centennial Avenue, Piscataway, NJ 08855 for two emergency generators as outlined above for \$153,702.00 each.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, DPW

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

RESOLUTION NO. 2025-254

Authorize Emergency Appropriation - Fire Truck Tower Ladder Repair Pursuant to NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to the emergency repair of the Borough's Tower Ladder Fire Truck in the Current Operating Fund, and no adequate provision was made in the 2025 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and,

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$25,000 and three (3) percent of the total operating appropriations in the budget for 2025 is \$444,223 and,

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2025.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Vehicle Maintenance (Municipal Garage) – Other Expenses in the amount of \$25,000.
2. That said emergency appropriation shall be provided for in full in the 2026 budget, as is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2025-255

NOT USED

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO

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

RESOLUTION NO. 2025-256

Authorize Amendment to Autocab License - N Style Car & Limo Service LLC

WHEREAS, the Mayor and Council of the Borough of Waldwick are in receipt of an Autocab License Amendment from N Style Car & Limo LLC the owner of Larry Tong, 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 amended Autocab License from Larry Tong the owner of N Style Car & Limo LLC, 24 Wyckoff Avenue in the Borough of Waldwick be granted.

Company Name:	N Style Car & Limo LLC
Owner:	Larry Tong
Approved Amended Vehicle:	2023 GMC Yukon XL
	VIN: 1GKS2FKD8PR505381

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2025-258

Approval of Off Premise 50/50 Raffle License - Waldwick Futbol Club

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves Raffle License 2025-06 for an Off Premise 50/50 Raffle for the Waldwick Futbol Club.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2025-259

Approval of Social Affairs Permit for Waldwick Chamber of Commerce

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves the Social Affairs Permit for the Waldwick Chamber of Commerce for the Taste of Waldwick event being held October 13, 2025, 6:00 pm - 9:00 pm at The Village School, 100 West Prospect Street, Waldwick; and,

BE IT FURTHER RESOLVED that the Municipal Council authorizes the Municipal Clerk and Chief of Police 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk, PD

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

RESOLUTION NO. 2025-260

Approval of 2026 Floating Holiday

WHEREAS, the Borough Personnel Policy and Procedures Manual and applicable collective bargaining agreements provide employees with one (1) floating holiday per year, to be chosen by the Mayor and Council and observed by all covered employees.

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby establish Monday, July 6, 2026 as the 2026 Floating Holiday observed by all covered employees in 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA

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

RESOLUTION NO. 2025-262

Accept the Resignation of Steven Neale as Borough Administrator

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby accept the resignation of Steven Neale as Borough Administrator effective September 26, 2025; and,

BE IT FURTHER RESOLVED that should Steven Neale take vacation time in the period from the passage of this resolution to his effective resignation date his payout will be adjusted accordingly.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, Payroll

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

RESOLUTION NO. 2025-263

Accept Resignation of Denise Broderick, Clerk Typist

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby accept the resignation of Denise Broderick, Clerk Typist effective September 5, 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, Payroll

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

RESOLUTION NO. 2025-264

Accept Resignation of Vic James, Pool Manager

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby accept the resignation of Vic James, Pool Manager effective September 2, 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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, Payroll

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

RESOLUTION NO. 2025-265

Appointment of Borough Administrator - Tatiana Marquis

WHEREAS, the Mayor and Council of the Borough of Waldwick is in need of a Borough Administrator due to the resignation of the prior Administrator; and,

WHEREAS, the Borough Administrator shall be appointed and serve pursuant to N.J.S.A. 40A:9-137-138 and Borough Ordinance 2-1 *et seq.*; and,

WHEREAS, pursuant to N.J.S.A. 40A:9-137-138 and Ordinance 2-1 *et seq.*, Mrs. Tatiana Marquis shall serve at the pleasure of the Council and at an annual salary of \$145,000 in accordance with the salary ordinance as adopted by the Council and shall receive all such benefits provided for in the personnel manual of the Borough of Waldwick.

NOW, THEREFORE, BE IT RESOLVED that Mrs. Tatiana Marquis is hereby appointed as Borough Administrator effective September 27, 2025 and shall serve at the annual salary of \$145,000.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, Payroll

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

RESOLUTION NO. 2025-266

Appointment of Per Diem Crossing Guard - Jeffrey John Byrne

BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that Jeffrey John Byrne is hereby appointed as a per diem Crossing Guard effective September 3, 2025; and,

BE IT FURTHER RESOLVED that Jeffrey John Byrne shall serve at an hourly rate of \$27.82.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2025-267

Redemption of Tax Title Lien #24-00639

WHEREAS, the Tax Collector has been paid the necessary amount to redeem Tax Sale Certificate #24-00639, in the amount of \$1,409.31; and,

WHEREAS, Pro Cap 8 FBO Firsttrust Bank holds Tax Sale Certificate #24-00639; and,

WHEREAS, Tax Sale Certificate #24-00639, for Block 7 Lot 61 (86 Cortlandt Street) has been declared to be redeemed in full by the Tax Collector of the Borough of Waldwick.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the Borough of Waldwick be and is hereby authorized to issue checks in the amount of \$1,409.31 from the Current Fund to:

Pro Cap 8 Firsttrust Bank
PO Box 774
Fort Washington, PA 19034-0774

BE IT FURTHER RESOLVED, that the Tax Collector be and is hereby authorized to cancel said Tax Sale Certificate #24-00639, Block 7 Lot 61 from the record.

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2025-268

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 September 9, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO