

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

RESOLUTION NO. 2025-283

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:

- 2025-283 Approval of Consent Agenda
- 2025-284 Approval of Minutes - Regular Meeting, September 30, 2025
- 2025-285 Resolution of the Borough Council of the Borough of Waldwick, in the County of Bergen, New Jersey, Covenanting to Comply with the Provisions of the Internal Revenue Code of 1986, as Amended, Applicable to the Exclusion from Gross Income for Federal Income Tax Purposes of Interest on Obligations Issued by the Borough of Waldwick and Authorizing the Mayor, Municipal Clerk, Chief Financial Officer and Other Borough Officials to Take Such Action as They May Deem Necessary or Advisable to Effect Such Compliance
- 2025-286 Authorizing Execution of Easement for JPMorgan Chase Bank, 53 Franklin Turnpike
- 2025-287 Change Order No. 1-Final & Current Estimate No. 1-Revised to 4 Clean-Up, Inc., for Improvements to Schuler Avenue, \$216,568.71
- 2025-288 Authorize Renewal of Waldwick Volunteer Workers Accident & Health Policy
- 2025-289 Appointment of Temporary Qualified Purchasing Agent
- 2025-290 Appointment of Temporary Electrical Inspector - Michael Dalessio
- 2025-291 Appointment of Part-Time Clerk 1 - Denise Broderick
- 2025-292 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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2025-284

Approval of Minutes - Regular Meeting, September 30, 2025

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

Regular Meeting, September 30, 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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

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

**RESOLUTION NO. 2025-285
(Page 1 of 3)**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WALDWICK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF WALDWICK AND AUTHORIZING THE MAYOR, MUNICIPAL CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE.

WHEREAS, the Borough of Waldwick, in the County of Bergen, New Jersey (the "Borough"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Borough, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

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

**RESOLUTION NO. 2025-285
(Page 2 of 3)**

WHEREAS, the Borough intends to issue a \$10,360,000 Bond Anticipation Note, dated October 10, 2025 and payable October 9, 2026 (the "Note");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Waldwick, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Municipal Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

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

**RESOLUTION NO. 2025-285
(Page 3 of 3)**

SECTION 3. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brennecke	X		X			
Cericola-Drake			X			
Martinello			X			
Ramundo			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. 2025-286

Authorizing Execution of Easement for JPMorgan Chase Bank, 53 Franklin Turnpike

WHEREAS, JPMorgan Chase (“Grantor”) has received approval from the Borough of Waldwick Board of Adjustment and the County of Bergen Planning Board as set forth in a certain Joint Report No. SP 8790 dated October 8, 2024 (the “Joint Report”), to develop the property at 53 Franklin Turnpike as a bank; and,

WHEREAS, as part of the approval, Grantor was required to grant an easement to the Borough of Waldwick for the purposes of Grantor installing and maintaining a public sidewalk around the property; and,

WHEREAS, Grantor has prepared the attached Sidewalk Easement to satisfy the terms and conditions of the approval and the Borough is desirous of accepting such easement from the Grantor for the purposes described therein.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Waldwick hereby accepts the terms and conditions in the attached Sidewalk Easement; and,

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Waldwick is hereby authorized to execute the attached Sidewalk Easement and have the Borough Attorney or his designee record the same in the Bergen County Clerk’s Office.

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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Clerk, Atty

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

RESOLUTION NO. 2025-287

Change Order No. 1-Final and Current Estimate No. 1-Revised to 4 Clean-Up, Inc., for Improvements to Schuler Avenue, \$216,568.71

WHEREAS, a contract was awarded to 4 Clean-Up, Inc., for Improvements to Schuler Avenue on June 24, 2025 in the amount of \$201,641.45 by Resolution No. 2025-184; and,

WHEREAS, the Contractor submitted Change Order No. 1 in the amount of \$19,347.03, which increases the contract amount to \$220,988.48 due to an additional curb being added to the project; and,

WHEREAS, the Borough Engineer has recommended Change Order No.1-Final in the amount of \$19,347.03 and Current Estimate No. 1-Revised in the amount of \$216,568.71 to 4 Clean-Up, Inc., for work completed to date; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$216,568.71 is available in the following appropriation: G-04-24-488-151 and has further certified that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and has further certified that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves Change Order No. 1-Final in the amount of \$19,347.03 and Current Estimate No. 1-Revised in the amount of \$216,568.71 for Improvements to Schuler Avenue to 4 Clean-Up, Inc., P. O. Box 5098, North Bergen, NJ 07048.

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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO, Clerk

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

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

RESOLUTION NO. 2025-288

Authorize Renewal of Waldwick Volunteer Workers Accident & Health Policy

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby authorizes the renewal of the Waldwick Volunteer Workers Accident & Health Policy #PHPA1464830-005 in the amount of \$300.00 effective December 1, 2025 through December 1, 2026; and,

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute documents for the above-stated policy.

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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Clerk

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

RESOLUTION NO. 2025-289

Appointment of Temporary Qualified Purchasing Agent

WHEREAS, Steven Neale, the Qualified Purchasing Agent resigned from his position, effective September 26, 2025; and,

WHEREAS, said resignation created a vacancy in the Qualified Purchasing Agent appointment as of September 27, 2025; and,

WHEREAS, Tatiana Marquis, who was appointed as Borough Administrator for the Borough of Waldwick, effective September 27, 2025 has agreed to serve as Temporary Purchasing Agent; and,

WHEREAS, pursuant to the N.J.S.A. 40A:11-9, and as noted in Local Finance Notice 2011-15, if the office of the purchasing agent (who holds a QPA certification) becomes vacant, a local contracting unit may appoint a person who does not hold a QPA certification as Temporary Purchasing Agent for one year from the date of the vacancy, and with permission from the Director, for a second one year appointment; and,

WHEREAS, Mrs. Marquis is enrolled in the Qualified Purchasing Agent classes to obtain the necessary certification to become a Qualified Purchasing Agent; and,

WHEREAS, the Borough is desirous of allowing Mrs. Marquis to serve as Temporary Qualified Purchasing Agent for the continued and efficient operation of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby appoints Tatiana Marquis as Temporary Qualified Purchasing Agent for the Borough of Waldwick to fill the vacancy, for the term September 27, 2025 – September 26, 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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

RESOLUTION NO. 2025-290

Appointment of Temporary Electrical Inspector - Michael Dalessio

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby appoint Michael Dalessio to the title of Temporary Electrical Inspector at the hourly rate of \$50.00 effective October 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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Payroll, Construction Official

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

RESOLUTION NO. 2025-291

Appointment of Part-Time Clerk 1 - Denise Broderick

WHEREAS, the Borough of Waldwick Water Utility Office is in need of a Part-Time Clerk 1 to assist on an as needed basis with the quarterly preparation of water bills (not to exceed 25 hours per quarter) and account maintenance (not to exceed 2-3 hours per week).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby approve the appointment of Denise Broderick for the position of Part-Time Clerk 1 beginning October 15, 2025; and,

BE IT FURTHER RESOLVED that she shall serve at an hourly rate of \$30 per hour.

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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Payroll

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

RESOLUTION NO. 2025-292

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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2025-293

Authorize Closed Session

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b)(1-9)) permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, the Mayor and Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick, County of Bergen, State of New Jersey, as follows:

The public shall be excluded from discussions of the Closed Session.

The general nature of the subject matter to be discussed is as follows:

Possible acquisition of real property
Attorney/Client Privilege
Litigation

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 October 14, 2025.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book

