

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

**RESOLUTION NO. 2025-304**

**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:

- 2025-304 Approval of Consent Agenda
- 2025-305 Approval of Minutes - Regular Meeting & Closed Session Meeting, October 14, 2025 and Closed Session Meeting, October 28, 2025

Policy Votes

- a. Waldwick Lions Club requests to hang the "Shop Small" banner on Rt17 fence and leave for the holiday season
- b. Waldwick Lions Club requests the use of the Administration Building, Council Chambers for Annual Children’s Christmas Party on December 7, 2025 from 12:00 pm - 3:00 pm, with permission to set up on Saturday, December 6, 2025 from 12:00 pm - 3:00 pm
- c. Waldwick Fire Department requests to use a firetruck to drive Santa Claus around town on December 7, 2025 as part of the Waldwick Lions Club Annual Children’s Christmas Party
- 2025-306 Change Order No. 1-Final and Current Estimate No. 1-Final to D.S. Meyer Enterprises, LLC for 2025 Road Resurfacing Program, ADA Curb Ramp Upgrades, \$32,324.91
- 2025-307 Approval of Chapter 159 – BC PY2025-2026 CDBG Grant
- 2025-308 Authorize Execution of PY2025-2026 Grant Agreement with Bergen County Community Development Block Grant for ADA Curb Ramp Improvements
- 2025-309 Endorsing Resolution to Apply for a PY2026-2027 Bergen County Community Development Block Grant for ADA Curb Ramp Installation - Zazzetti Street
- 2025-310 Authorizing Payment to Ennis for Reimbursement of HSA Contribution due to Health Care Plan Switch
- 2025-311 Refund Tax Overpayments - various
- 2025-312 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 November 13, 2025.

\_\_\_\_\_  
Kelley Halewicz, RMC/CMC  
Municipal Clerk

Reso book, Adm, CFO

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

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

**RESOLUTION NO. 2025-305**

**Approval of Minutes - Regular Meeting & Closed Session Meeting, October 14, 2025 and Closed Session Meeting, October 28, 2025**

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

- Regular Meeting, October 14, 2025
- Closed Session Meeting, October 14, 2025
- Closed Session Meeting, October 28, 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 November 13, 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	X			
Ritchie			X			
Weber			X			
Mayor Giordano						

Reso book

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

**RESOLUTION NO. 2025-306**

**Change Order No. 1-Final and Current Estimate No. 1-Final to D.S. Meyer Enterprises, LLC for 2025 Road Resurfacing Program, ADA Curb Ramp Upgrades, \$32,324.91**

WHEREAS, a contract was awarded to D.S. Meyer Enterprises, LLC, for 2025 Road Resurfacing Program, ADA Curb Ramp Upgrades in the amount of \$33,363.48; and,

WHEREAS, the Contractor submitted Change Order No. 1 in the amount of \$32,324.91, which decreases the contract amount to \$1,038.57 due to final quantity adjustments; and,

WHEREAS, the Borough Engineer has recommended Change Order No.1-Final in the amount of \$1,038.57 and Current Estimate No. 1-Final in the amount of \$32,324.91 to D.S. Meyer Enterprises LLC, for work completed to date; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$32,324.91 is available in the following appropriation: G-04-25-489-550 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 \$1,038.57 and Current Estimate No. 1-Final in the amount of \$32,324.81 for D.S. Meyer Enterprises, LLC, 2 North Street, Suite 2A, Waldwick, NJ 07463; and,

BE IT FURTHER RESOLVED that this payment is authorized by the Mayor and Council as Contractor has supplied the required two-year Maintenance Bond No. 6022089891M dated August 19, 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 November 13, 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	X			
Ritchie			X			
Weber			X			
Mayor Giordano						

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

**RESOLUTION NO. 2025-307  
(Page 1 of 2)**

**Approval of Chapter 159 - BC PY2025-2026 CDBG Grant - Handicap Accessible Ramps**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and,

WHEREAS, the Borough of Waldwick has been awarded a PY2025-2026 CDBG Grant from Bergen County in the amount of \$75,509.00 and wished to amend its 2025 budget to include this amount as an item of revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Waldwick in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$75,509.00, which is now available as a revenue from:

Miscellaneous Revenues-Section F:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services Public & Private Revenues Offset with Appropriations: PY2025-2026 CDBG Grant - Handicap Accessible Ramps	\$75,509.00
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BE IT FURTHER RESOLVED, that the like sum of \$75,509.000 is hereby appropriated under the caption of:

General Appropriations

A. Operations – Excluded from CAPS

Public & Private Programs Offset by Revenues: PY2025-2026 CDBG Grant - Handicap Accessible Ramps	\$75,509.00
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BE IT FURTHER RESOLVED that the Chief Financial Officer submit one copy of the Chapter 159 certification form and two copies of this resolution to the Director of the Division of Local Government Services.

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

**RESOLUTION NO. 2025-307  
(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 November 13, 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	X			
Ritchie			X			
Weber			X			
Mayor Giordano						

Reso book, Adm, CFO, Clerk

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

**RESOLUTION NO. 2025-308**

**Authorize Execution of PY 2025-2026 Grant Agreement with Bergen County Community Development Block Grant for ADA Curb Ramp Improvements**

WHEREAS, the Mayor and Council of the Borough of Waldwick wish to enter into a grant agreement with the County of Bergen for the purpose of using \$75,509.00 in PY 2025-2026 Community Block Grant funds for ADA curb ramp improvements throughout the Borough for a total cost of \$109,005.00, with the Borough's portion of \$33,496.00; and,

WHEREAS, Chief Financial Officer, has certified that \$33,496.00 is available in the following appropriation **ACCT**, 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 hereby authorize Borough Administrator Tatiana Marquis to be a signatory for the aforesaid Grant Agreement; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Borough Administrator Tatiana Marquis to sign all County vouchers submitted in connection with the aforesaid project; and,

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that the Borough of Waldwick is liable for any funds not spent in accordance with the Grant Agreement and that liability of the Mayor and Council is in accordance with HUD requirements.

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 November 13, 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	X			
Ritchie			X			
Weber			X			
Mayor Giordano						

Reso book, Adm, Clerk

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

**RESOLUTION NO. 2025-309**

**Endorsing Resolution to Apply for a PY2026-2027 Bergen County Community Development Block Grant for ADA Curb Ramp Installation - Zazzetti Street**

WHEREAS, a PY2026-2027 Bergen County Community Development Block Grant (CDBG) of \$186,000 has been proposed by the Borough of Waldwick for roadway improvements along Zazzetti Street in the Borough of Waldwick; and,

WHEREAS, the proposed project limits are within an area of the Borough deemed eligible per Bergen County CDBG mapping; and,

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Waldwick; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby confirms endorsement of the aforesaid project; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4<sup>th</sup> Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

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 November 13, 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	X			
Ritchie			X			
Weber			X			
Mayor Giordano						

Reso book, Adm, CFO, CDBG, Bruno Associates

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

**RESOLUTION NO. 2025-310**

**Authorizing Payment to Ennis for Reimbursement of HSA Contribution due to Health Care Plan Switch**

WHEREAS, in 2025, the Borough encouraged employees to enroll in the Hi/Low Deductible health insurance plan in order to achieve savings to the Borough, and,

WHEREAS, the Borough’s Risk Manager made a presentation regarding the plans and the benefits of the plan and an employee HSA account; and,

WHEREAS, Colleen Ennis opted to make the switch from her existing plan to the Hi/Low Deductible plan based upon the benefits offered, the HSA account and the savings to the Borough; and,

WHEREAS, after making the switch, she was advised that she was not eligible to enroll in the HSA plan because of being Medicare eligible, which was not disclosed prior to her making the switch and which was part of the reason for the switch; and,

WHEREAS, the Borough is still realizing savings due to her switch to the Hi/Low Deductible Plan and the Borough is not making any HSA payments into an account for her benefit; and,

WHEREAS, because this was not disclosed, she is requesting that the amount the Borough would have made into her HSA account, namely \$2,314.00 be reimbursed to her, and she understands that said amount would be a taxable event to her.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick, that the Governing Body hereby agrees, due to the circumstances, to reimburse Mrs. Colleen Ennis, the amount of \$2,314.00 which represents the amount the Borough would have contributed to an HSA account for her benefit, if she was able to enroll in a HSA plan as part of her switch to the Hi/Low Deductible health plan of 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 November 13, 2025.

\_\_\_\_\_  
Kelley Halewicz, RMC/CMC  
Municipal Clerk

Reso book, Adm, CFO

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

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

**RESOLUTION NO. 2025-311**

**Refund Tax Overpayments - various**

WHEREAS, a tax overpayment was made on a certain properties.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby authorize and directs the Mayor, Clerk and Chief Financial Officer to refund the amounts below from the General Current Fund to the following:

Block	Lot		Amount	Year
2	53.01	Jon & Jaklin Bagdas 69 Mackay Avenue Waldwick, NJ 07463	\$3,234.04	4Q2025
2	33	Anthony & Allyson Porfido 47 Mackay Avenue Waldwick, NJ 07463	\$7,742.17	4Q2025

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 November 13, 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	X			
Ritchie			X			
Weber			X			
Mayor Giordano						

Reso book, CFO

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

**RESOLUTION NO. 2025-312**

**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 November 13, 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	X			
Ritchie			X			
Weber			X			
Mayor Giordano						

Reso book, CFO

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

**RESOLUTION NO. 2025-313**

**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
- Contract Negotiations

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 November 13, 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	X			
Ritchie			X			
Weber			X			
Mayor Giordano						

