

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

**RESOLUTION NO. 2026-01
(Page 1 of 2)**

Approval of Consent Agenda

BE IT RESOLVED that the following resolutions herewith listed by consent having been considered by the Governing Body of the Borough of Waldwick are hereby passed and approved:

- 2026-01 Approval of Consent Agenda
- 2026-02 Establish Cash Management Plan
- 2026-03 Designation of Depositories for the Borough
- 2026-04 Designation of Depository - Dog Account
- 2026-05 Designation of Depository - Court Accounts
- 2026-06 Fixing Interest Rate on Delinquent Taxes
- 2026-07 Fixing Interest Rate on Delinquent Water Rents
- 2026-08 Fixing Interest Rate on Delinquent Sewer Charges
- 2026-09 Year End Penalty of 6% on All Outstanding Balances
- 2026-10 Authorize the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00
- 2026-11 Authorize CFO to Clear All Inter-funds
- 2026-12 Authorize the Colleen Ennis, CFO to Maintain a Petty Cash Fund in the Amount of \$400.00
- 2026-13 Designation of Meeting Dates, Times & Locations for 2026
- 2026-14 Adoption of Regular Meeting Agenda Format
- 2026-15 Designating Official Newspaper
- 2026-16 Authorize Hiring of Emergency Temporary Help
- 2026-17 Designation of Municipal Agent for Initiation, Settlement and Defense of Tax Appeals -
Angela Mattiace
- 2026-18 Appointment of Tax Searcher - Colleen Ennis
- 2026-19 Appointment of Assessment Searcher - Kelley Halewicz
- 2026-20 Appointment of Subdivision Searcher - Boswell Engineering
- 2026-21 Appointment of Prosecutor - Joseph DeMarco
- 2026-22 Appointment of Appointing Authority - Tatiana Marquis
- 2026-23 Appointment of Public Agency Compliance Officer - Tatiana Marquis
- 2026-24 Appointment of Municipal Housing Liaison - Tatiana Marquis
- 2026-25 Appointment of Designated Employee Representatives
- 2026-26 Appointment of Deputy OEM Coordinator - Anthony Paras
- 2026-27 Appointment of 2026 C.E.R.T. Members
- 2026-28 Appointment - Class III Member, Planning Board - Councilwoman Katie Cericola-Drake
- 2026-29 Appointment of the JIF Commissioner & Alternate JIF Commissioner to the Bergen County
Municipal Joint Insurance Fund 2026
- 2026-30 Approval of Take-Home Vehicles for 2026
- 2026-31 Adopt Interlocal Agreement for a Mutual Aid Plan and Rapid Deployment Force
- 2026-32 Adoption of Form Required to be Used for the Filing of Notices of Tort Claims Against the
Borough of Waldwick in Accordance with the Provisions of the New Jersey Tort Claims Act,
N.J.S.A. 59:8-6

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

**RESOLUTION NO. 2026-01
(Page 2 of 2)**

- 2026-33 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- 2026-34 Resolution to Affirm the Borough of Waldwick's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- 2026-35 Award Non-Fair & Open Professional Services Contract for Borough Attorney - Craig Bossong of Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC
- 2026-36 Award Non-Fair & Open Professional Services Contract for Borough Labor Attorney - Mark Ruderman of Ruderman & Roth, P.C.
- 2026-37 Award Non-Fair & Open Professional Services Contract Borough Engineer - Kevin J. Boswell of Boswell Engineering
- 2026-38 Award Non-Fair & Open Professional Services Contract Borough Auditor - Gary Vinci of Lerch, Vinci & Higgins LLP
- 2026-39 Award Professional Services Contract Bond Counsel - Steven Rogut
- 2026-40 Award Professional Services Contract for Public Defender - William Quirk, Esq.
- 2026-41 Award Professional Services Contract Borough Planner - Paul Phillips of Phillips, Preiss, Shapiro Associates, Inc.
- 2026-42 Award Non-Fair & Open Professional Service Contract for Affordable Housing Administrative Agent to TKLD Consulting LLC
- 2026-43 Certify WALVAC as Provider of Basic Life Support Services to the Borough of Waldwick for 2026
- 2026-44 Execute Agreement with BCUA to Act as the Borough's Certified Recycling Professional and Submit Annual Recycling Tonnage Report to NJDEP

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 Reorganization Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO, Clerk

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

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

**RESOLUTION NO. 2026-02
(Page 1 of 4)**

Establish Cash Management Plan

WHEREAS, N.J.S.A. 40A:5-14, Local Fiscal Affairs Law, requires that each municipality adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick does hereby adopt the following Cash Management Plan:

A. DESIGNATION OF OFFICIAL DEPOSITORIES:

The following financial institutions are designated as official depositories:

Blue Foundry Bank
Columbia Bank
State of New Jersey Cash Management Fund
Bethpage Federal Credit Union

All depositories must conform to the Governmental Unit Deposit Protection Act ("GUDPA"), and shall provide Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. Said notices must be Available for annual audit. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all Borough funds on deposit.

- B. Columbia Bank shall be the depository for the following sixteen (16) accounts of the Borough of Waldwick and the Custodian shall be Colleen Ennis. All disbursements shall be made by checks, wires, or ACH transfers authorized by the Mayor, Thomas A. Giordano, or in his absence, the President of the Council; Municipal Clerk, Kelley A. Halewicz and Chief Financial Officer, Colleen Ennis, or in their absence, the Borough Administrator.

1. Borough of Waldwick - General Current Fund
2. Borough of Waldwick - Water Operating Fund
3. Borough of Waldwick - Trust Fund
4. Borough of Waldwick - General Capital Fund
5. Borough of Waldwick - Water Capital Fund
6. Borough of Waldwick - Dog Account
7. Borough of Waldwick - Net Payroll Account
8. Borough of Waldwick - Community Development Trust Account
9. Parking Facility Contingency Trust Account
10. Self-Insurance Trust Fund
11. Unemployment Compensation Fund
12. Payroll Agency Account
13. COAH Account
14. Vehicle Maintenance Account
15. Open Space Account
16. Flexible Spending Account
17. Borough of Waldwick - Pool Account

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

**RESOLUTION NO. 2026-02
(Page 2 of 4)**

For all Payroll Funds of the Borough and the Waldwick Library the Custodian shall be Colleen Ennis, and all checks shall be signed by Colleen Ennis, or in her absence, the Borough Administrator.

For Flexible Spending Account the wage works is authorized to do an ACH Debit. The signers on behalf of the Borough of Waldwick will be Colleen Ennis, Financial Officer and the Borough Administrator.

C. DEPOSIT OF FUNDS:

All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S.A. 40A:5-15, into appropriate fund operating accounts.

Where compensating balances are required by any designated depository to offset the cost of services provided, an agreement between the Borough and the depository shall be executed, specifying the charge for each service and the balance required to offset each charge. Said agreement shall be reviewed on an annual basis.

All funds shall be deposited into interest bearing accounts to maximize Interest earnings, in accordance with State and Federal statutes regulating such funds, unless applicable State statutes directs otherwise.

D. INVESTMENT INSTRUMENTS AND PROCEDURES:

The Borough may purchase those investments permitted in N.J.S.A. 40A:5-15.1 to maximize investment income, which include:

United States Treasury Bonds, Notes and Bills
United States Government Agency and Instrumentality Obligations
Commercial Bank Deposits and Certificates of Deposit
Savings Bank Deposits and Certificates of Deposit
Repurchase Agreements
State of New Jersey Cash Management Fund

Investments shall be limited to a maturity of not more than one year unless a longer term is permitted by applicable Federal or State regulations. Allowable investments with maturities which extend beyond the end of the Borough's fiscal year shall be permitted only if interest accrued on the investment is credited to the Borough at the end of the fiscal year for the purpose of realizing budgetary revenue.

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

**RESOLUTION NO. 2026-02
(Page 3 of 4)**

E. DISBURSEMENT OF FUNDS:

All funds shall be disbursed as authorized and directed by the Borough Council.

Some disbursements shall be executed via electronic wire or ACH transfer by the Chief Financial Officer, or Administrator. Upon approval by the Borough Council, the Chief Financial Officer shall then have the authority to make the following disbursements:

School Taxes
County Taxes
Township of Wyckoff Taxes
Purchase of Investments
Debt Service

Certain disbursements shall be executed through the computer, either by the Chief Financial Officer or a designated staff member. Upon approval of the payments by the Borough Council, the Chief Financial Officer shall then have the authority to make the following disbursements:

NJ Gross Income Tax	Payroll & Agency Payments
Sales Tax	Utilities
Unemployment	Library
Federal Taxes	
Health Benefits	
Pensions	

F. PETTY CASH FUND:

The petty cash fund shall be maintained in accordance with N.J.S.A. 40A:5-21. The petty cash fund shall be maintained by the Treasurer's Office in the amount of \$400. Reimbursements for expenditures through the petty cash fund shall not exceed \$50 per occurrence. If there is expenditure above this threshold, a petty cash slip must be signed by either the Administrator or Chief Financial Officer.

G. COMPLIANCE:

The Cash Management Plan of the Borough of Waldwick shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

As stated in N.J.S.A. 40A:5-14, the official(s) charged with the custody of Borough funds shall deposit them as instructed by this Cash Management Plan, and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

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

**RESOLUTION NO. 2026-02
(Page 4 of 4)**

H. REPORTING REVENUES:

The Chief Financial Officer shall prepare for the Mayor and Council of the Borough of Waldwick a monthly revenue report:

The Chief Financial Officer shall prepare a schedule of outstanding investments for the independent auditors as of December 31st of each year and at other such times as required by the auditors.

I. CONTROLS:

When possible, the internal controls should provide for a separation of the investment placement functions and the accounting activity. Controls must be designated for telephone orders, wire transfers and securities safekeeping. Only specifically designated personnel shall be allowed to conduct this part of the transactions, and all activity should be subject to immediate written confirmation by the designated depository.

If, at any time, this Cash Management Plan conflicts with any regulation of the State of New Jersey, or any department thereof, the applicable State regulations shall apply.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, CFO

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

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

RESOLUTION NO. 2026-03

Designation of Depositories for the Borough

BE IT RESOLVED that the following banks are hereby designated as the Official Depositories for Borough funds for the year 2026 as designated and recommended by the Chief Financial Officer:

Blue Foundry Bank
Columbia Bank
Bethpage Federal Credit Union
State of New Jersey Cash Management Fund

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 Reorganization Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-04

Designation of Depository - Dog Account

WHEREAS, N.J.S.A. 40A:5-14 provides that the Governing Body shall designate as a depository for its monies a bank or trust company having its place of business in this State and organized under the laws of the United States or of this State; and,

WHEREAS, New Jersey Statutes provide that dog license fees collected or received shall be placed in a special account separate from other accounts of the Municipality and shall be used for the purposes set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that such monies shall be deposited at Columbia Bank in an account to be entitled "DOG LICENSE ACCOUNT" and that the Custodian shall be Kelley Halewicz, RMC/CMC, Municipal Clerk, and all checks shall be signed by the Mayor, Thomas A. Giordano, or in his absence, the President of the Council; Municipal Clerk, Kelley A. Halewicz and Chief Financial Officer, Colleen Ennis, or in their absence, the Borough Administrator.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-05

Designation of Depository - Court Accounts

WHEREAS, N.J.S.A. 40A:5-14 provides that the Governing Body shall designate as a depository for its monies a bank or trust company having its place of business in this State and organized under the laws of the United States or of this State.

NOW, THEREFORE, BE IT RESOLVED, that the two (2) following accounts: 1) Municipal Court - Bail Account 2) Municipal Court Waldwick shall be deposited at Columbia Bank and the Custodian of the accounts shall be Helene Herbert or successor and that all disbursements shall be made by checks signed by both Helene Herbert or successor and the Municipal Court Administrator, Christine Oravetz or the Court Clerk, Lorraine Cuomo.

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 Reorganization Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO 2026-06

Fixing Interest Rate on Delinquent Taxes

BE IT RESOLVED that in accordance with N.J.S.A. 54:4-67, the rate of interest to be charged for non-payment of taxes or assessments on or before the date when they would become delinquent is hereby fixed at eight per cent (8%) per annum on the first \$1,500 of the delinquency and eighteen (18%) per annum on any amount in excess of \$1,500. The Borough hereby grants a grace period of ten (10) days. After that time, taxes will be delinquent and interest will be calculated from the first day that taxes were actually due; and,

BE IT FURTHER RESOLVED that the Municipal Clerk transmit a certified copy of this resolution to the Collector-Chief Financial Officer.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-07

Fixing Interest Rate on Delinquent Water Rents

BE IT RESOLVED that in accordance with N.J.S.A. 40:14B-41, the rate of interest to be charged for non-payment of water accounts on or before the date when they would become delinquent is hereby fixed at eight per cent (8%) per annum on the first \$1,500 of the delinquency and eighteen (18%) per annum on any amount in excess of \$1,500. The Borough hereby grants a grace period of ten (10) days. After that time, water will be delinquent and interest will be calculated from the first day that water charges were actually due; and,

BE IT FURTHER RESOLVED that the Municipal Clerk transmit a certified copy of this resolution to the Collector-Chief Financial Officer.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-08

Fixing Interest Rate on Delinquent Sewer Charges

BE IT RESOLVED that in accordance with Ordinance No. 8-11 rate of interest to be charged for non-payment of sewer accounts on or before the date when they would become delinquent is hereby fixed at eight per cent (8%) per annum on the first \$1,500 of the delinquency and eighteen (18%) per annum on any amount in excess of \$1,500. The Borough hereby grants a grace period of ten (10) days. After that time, taxes will be delinquent and interest will be calculated from the first day that sewer charges were actually due; and,

BE IT FURTHER RESOLVED that the Municipal Clerk transmit a certified copy of this resolution to the Collector-Chief Financial Officer.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-09

Year End Penalty of 6% on All Outstanding Balances

WHEREAS, Chapter 75 of Law 1991 made changes to certain portions of N.J.S.A. 54:4 & 5 to allow a municipality to employ a year end penalty for those accounts with tax arrears, interest or other municipal charges to charge a 6% penalty.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby approves this penalty.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-10

Authorize the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and,

WHEREAS, the Governing Body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick, County of Bergen, State of New Jersey hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary; and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and the Borough Auditor.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-11

Authorize CFO to Clear All Inter-funds

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby authorize the Borough Treasurer to clear all inter-funds of the Borough of Waldwick.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-12

Authorize Colleen Ennis, CFO to Maintain a Petty Cash Fund in the Amount of \$400.00

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Waldwick; and,

WHEREAS, said Petty Cash Fund was established by resolution dated February 10, 2004 by the Municipal Council of the Borough of Waldwick; and,

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services on May 17, 2004; and,

WHEREAS, it is the desire of the Municipal Council that said fund be established and be allowed to continue under the control of the CFO.

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

1. Colleen Ennis, CFO, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$400.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$50.00.
2. Colleen Ennis, CFO, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

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 Reorganization Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-13

Designation of Meeting Dates, Times & Locations for 2026

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick will hold the following Regular Meetings in 2026 to be held on the **second and fourth Tuesdays of each month at 7:30 pm** in the Administrative Building, Council Chambers, 63 Franklin Turnpike, Waldwick, NJ, unless otherwise notes with an asterisk (*) as follows:

<u>Date</u>	<u>Meeting</u>
*January 27, starts at 6:30 pm	Regular & Budget
*February 10, starts at 6:30 pm	Regular & Budget
*February 24, starts at 6:30 pm	Regular & Budget
March 10	Regular & Budget
March 24	Regular
April 14	Regular
April 28	Regular
May 12	Regular
May 26	Regular
June 9	Regular
June 23	Regular
*July 14	Regular
August 11	Regular
*September 15	Regular
*October 20	Regular
*November 19 - Thursday	Regular
*December 15	Regular

FORMAL ACTION MAY BE TAKEN AT ANY OF THE ABOVE SCHEDULED MEETINGS.

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

**RESOLUTION NO. 2026-13
(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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

RESOLUTION NO. 2026-14

Adoption of Regular Meeting Agenda Format

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby adopt the following format as the Order of Business for the conduct of its Regular Meetings:

Call to Order
Statement of Compliance
Roll Call
Pledge of Allegiance, Moment of Silence Honoring Veterans & Prayer
Proclamations & Presentations
Mayor's Report and Reports of Committees
Department Head Reports
Consent Agenda Resolutions
Public Hearing & Adoption of Ordinance(s)
Introduction of Ordinance(s)
Unfinished Business
New Business
Public Comment
Closed Session - Any matter permitted to be discussed in Closed Session pursuant to N.J.S.A. 10:4-12
Adjournment

FORMAL ACTION MAY OR MAY NOT BE TAKEN ON ANY OF THE ABOVE MATTERS.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-15

Designating Official Newspaper

BE IT RESOLVED that pursuant to New Jersey P.L. 2025, c. 72 (formerly Senate Bill 4654), the Borough of Waldwick will be transitioning the complete text of all Legal Notices for the public to obtain or view on the Borough's official website, www.waldwicknj.gov/; and,

BE IT FURTHER RESOLVED that pursuant to law the Borough hereby designates The Bergen Record as the official newspaper and eligible online news publication for any legal notices required by law to published which will include a link to the Legal Notice page on the Borough's website.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-16

Authorize Hiring of Emergency Temporary Help

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby authorize the Administration to hire such Emergency Temporary Help as may be required for emergency purposes during 2026 with compensation to be paid in conformance with the range set by ordinance unless otherwise determined by resolution of the Borough Council; and,

BE IT FURTHER RESOLVED that any such appointment will be presented to Council for consideration at the next regularly scheduled Council meeting.

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 Reorganization Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm

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

RESOLUTION NO. 2026-17

Designation of Municipal Agent for Initiation, Settlement and Defense of Tax Appeals - Angela Mattiace

WHEREAS, the Borough of Waldwick has been advised by the Bergen County Board of Taxation that the regulation adopted by the Director of the Division of Taxation regulating County Board procedures state that the initiation, settlement and defense of tax appeals is the responsibility of the municipal governing body; and,

WHEREAS, N.J.A.C. 18.12A-1.6 (c) requires that, by properly adopted resolution, a municipal agent may be designated and authorized to act on behalf of the Municipality; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick, County of Bergen, State of New Jersey is desirous of having Angela Mattiace, Tax Assessor act as its agent in tax appeal matters.

NOW, THEREFORE, BE IT RESOLVED, that Angela Mattiace, Tax Assessor is hereby designated by the Mayor and Council as their agent and specifically authorized to carry out the defense of appeals filed against the Borough, file appeals on the Borough's behalf and execute stipulation settlements of the appeals in 2025; and,

BE IT FURTHER RESOLVED that the Municipal Clerk is instructed to submit a certified copy of this resolution to the Bergen County Board of Taxation and to the Tax Assessor, Angela Mattiace.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Tax Assessor

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

RESOLUTION NO. 2026-18

Appointment of Tax Searcher - Colleen Ennis

BE IT RESOLVED that Colleen Ennis be and is hereby designated official of the Borough of Waldwick to make the examination of its records as to unpaid municipal liens and to certify the results thereof in accordance with N.J.S.A. 54:5-11.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-19

Appointment of Assessment Searcher - Kelley Halewicz

BE IT RESOLVED that Kelley Halewicz be and is hereby designated and appointed for the purpose of making official certificates of searches as to municipal improvements authorized by ordinance of the Borough of Waldwick but not yet assessed, all in accordance with N.J.S.A. 54:5-18.1.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-20

Appointment of Subdivision Searcher - Boswell Engineering

BE IT RESOLVED that in accordance with N.J.S.A. 40:55-1.24, Boswell Engineering, be and is hereby designated as the Borough Official to certify whether or not subdivision of particular lands has been approved.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-21

Appointment of Prosecutor - Joseph DeMarco

BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that Joseph DeMarco is hereby appointed as Borough Prosecutor for the year 2026; and,

BE IT FURTHER RESOLVED that he shall serve at an annual salary of \$10,566 as established by Borough ordinance and resolution.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Court, Payroll

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

RESOLUTION NO. 2026-22

Appointment of Appointing Authority - Tatiana Marquis

BE IT RESOLVED as per N.J.S.A 40A:14 that Tatiana Marquis is hereby appointed as Appointing Authority for the Borough of Waldwick in conjunction with New Jersey Department of Personnel or in her absence, Kelley Halewicz.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm

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

RESOLUTION NO. 2026-23

Appointment of Public Agency Compliance Officer - Tatiana Marquis

BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that Tatiana Marquis is hereby appointed as Public Agency Compliance Officer for 2026; and,

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to provide notice of same to the NJ Department of Treasury in accordance with N.J.A.C. 17:27-3.2.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm

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

RESOLUTION NO. 2026-24

Appointment of Municipal Housing Liaison - Tatiana Marquis

WHEREAS, as to be in compliance with the Council on Affordable Housing the Borough is in need of a Municipal Housing Liaison for the purposes of overseeing the Administrative Agent, serving as Waldwick's primary point of contact for all inquiries from the State, affordable housing providers, Administrative Agents and interested households, monitoring the status of all restricted units in Waldwick's Fair Share Plan, compiling, verifying and submitting annual monitoring reports as may be required by the Court, coordinating meetings with affordable housing providers and Administrative Agents, and attending continuing education opportunities on affordability controls, compliance monitoring and affirmative marketing at least annually and more often as needed; and,

WHEREAS, the Borough is desirous of appointing Tatiana Marquis, Borough Administrator to such position.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick that the Borough Administrator, Tatiana Marquis is hereby appointed as the Municipal Housing Liaison for the Borough of Waldwick; and,

BE IT FURTHER RESOLVED, that the Borough Clerk shall send a certified copy of this Resolution to all parties.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm

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

RESOLUTION NO. 2026-25

Appointment of Designated Employee Representatives

WHEREAS, the United States Department of Transportation Commercial Driver's License (CDL) regulations require organizations with one or more CDL driver to designate at least one individual as the Designated Employee Representative (D.E.R.) who is responsible to make formal decisions regarding the drug and alcohol testing program; and,

WHEREAS, the D.E.R. must be an employee of the municipality or public agency and must have a complete understanding of the CDL drug and alcohol testing procedures and the employer's policies; they must be available to receive confidential test results and other communications concerning testing of employees; and,

WHEREAS, the D.E.R. must be authorized to take immediate action to remove employees from safety-sensitive duties if test results warrant that action in compliance with federal laws.

NOW, THEREFORE, BE IT RESOLVED that Tatiana Marquis is appointed as the Designated Employee Representative and Michael LaTorre is appointed as the backup Designated Employee Representative.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Supt DPW

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

RESOLUTION NO. 2026-26

Appointment of Deputy OEM Coordinator - Anthony Paras

BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick that Anthony Paras is hereby appointed Deputy OEM Coordinator for a one-year term effective January 1, 2026 – December 31, 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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Chief Seifert, A Paras

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

RESOLUTION NO. 2026-27

Appointment of 2026 C.E.R.T. Members

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby appoint the following individuals to the Waldwick Community Emergency Response Team (C.E.R.T.) for the year 2026:

Jean Paras - Coordinator
James Figliuolo
Shelia Keane
John Levin
Joseph Myerjack, Jr.
Dolores Rose
Robert Rose
Mike Skelley
Patrick Stevens, Sr.
Alexander Ten Eyck
Carl Thyberg
Rick Weller
Casey Vece

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Chief Seifert, Coordinator Jean Paras

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

RESOLUTION NO. 2026-28

Appointment - Class III Member, Planning Board - Katie Cericola-Drake

BE IT RESOLVED that in accordance with N.J.S.A. 40:55D-23 Councilwoman Katie Cericola-Drake be and he is hereby appointed to the Planning Board as Class III Member for a one-year term effective January 1, 2026 – December 31, 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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Joyce, Clerk

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

RESOLUTION NO. 2026-29

Appointing the JIF Commissioner & Alternate JIF Commissioner to the Bergen County Municipal Joint Insurance Fund 2026

WHEREAS, the Borough is a member of the Bergen County Municipal Joint Insurance Fund (hereinafter the Bergen JIF) for Property & Casualty Coverages, including, but not limited to Property, General Liability, Automobile, Public Officials Liability, Police Professional, Employment Practices Liability, Excess Liability, Environmental and Workers Compensation; and,

WHEREAS, in accordance with the by-laws and requirements of membership promulgated by the Bergen JIF, the Borough shall appoint a Fund Commissioner and Alternate Fund Commissioner to represent the Borough in all pertinent Fund affairs.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Waldwick, County of Bergen, State of New Jersey, that Tatiana Marquis is hereby appointed as Fund Commissioner for Fund Year 2026 and/or until a successor shall have been qualified and appointed; and,

BE IT FURTHER RESOLVED, that Kelley Halewicz is hereby appointed to serve as the Alternate Fund Commissioner for Fund Year 2026 and/or until a successor shall have been qualified and appointed; and,

BE IT FURTHER RESOLVED, upon adoption, a certified copy of this Resolution shall be forwarded to the Fund through the Borough's Risk Management Consultant, Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Clerk

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

RESOLUTION NO. 2026-30

Approval of Take-Home Vehicles for 2026

WHEREAS, due to likelihood of having to respond to emergency incidents after hours, the following positions are hereby assigned Borough vehicles, and shall be allowed to use them for commuting purposes:

- Fire Chief
- Assistant Fire Chief
- Police Chief
- OEM Coordinator
- Superintendent, Public Works
- Supervisor, Public Works
- Supervisor, Water Department
- Man on call, Public Works; and,

WHEREAS, when being used for commuting, assigned vehicles may not be driven outside the boundaries of the Borough and contiguous communities unless prior authorization is obtained from the Borough Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approve the above-mentioned assigned Borough vehicles for the calendar year 2026 only.

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 Reorganization Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm

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

**RESOLUTION NO. 2026-31
(Page 1 of 2)**

Adopt Interlocal Agreement for a Mutual Aid Plan and Rapid Deployment Force

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and,

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and,

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and,

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and,

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and,

WHEREAS, it is also recognized that the Waldwick Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and,

WHEREAS, it is the desire of the Mayor and Council of the Borough of Waldwick to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Waldwick that the Police Department of the Borough of Waldwick, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and,

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

**RESOLUTION NO. 2026-31
(Page 2 of 2)**

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-32

Adoption of Form Required to be Used for the Filing of Notices of Tort Claims Against the Borough of Waldwick in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6

WHEREAS, the New Jersey Tort Claims Act N.J.S.A. 59:8-6 provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and,

WHEREAS, the Borough of Waldwick is a public entity covered by the provisions of the New Jersey Tort Claims Act; and,

WHEREAS, the Borough of Waldwick deems it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form in the form attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Waldwick, assembled in public session the 6th day of January, 2026, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Waldwick; and,

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Waldwick, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1 et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Clerk

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

RESOLUTION NO. 2026-33

Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records of Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and,

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, Clerk

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

**RESOLUTION NO. 2026-35
(Page 1 of 2)**

Award Non-Fair & Open Professional Services Contract for Borough Attorney - Craig Bossong of Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC

WHEREAS, N.J.S.A. 40:87-15-16 provides for the appointment of a Borough Attorney by nomination of the Mayor with the advice and consent of the Borough Council; and

WHEREAS, the Mayor has nominated Craig Bossong, as Attorney at Law of New Jersey, to serve in such position for the year 2026 and until his successor shall have qualified; and

WHEREAS, the New Jersey Local Public Contracts Law provides that no work shall be undertaken, acquired or furnished for a sum exceeding the aggregate sum of \$17,500.00 except by contract or agreement in writing but authorizes the award of contract for "Professional Services" without competitive bids; and

WHEREAS, this contract has been awarded to Craig Bossong of Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC based on the merits and abilities of the firm to provide the services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that the Attorney, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, C.19, affect its eligibility to perform this contract, or will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Waldwick as follows:

1. The Mayor's nomination of Craig Bossong of the firm of Florio, Perrucci, Steinhardt, Cappelli, & Tipton LLC to serve as Borough Attorney for the year 2026 is hereby confirmed.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with the said Craig Bossong providing for acquisition and furnishing of "Professional Services" as Borough Attorney on file in the Borough Clerk's Office subject to the following conditions:
 - i. The Borough will compensate the Attorney at the rate of One Hundred Sixty (\$180.00) Dollars an hour and Two Hundred and Fifty (\$250.00) Dollars per meeting. The aggregate payments under said agreement for the year 2026 shall not exceed the sum of \$80,000.00; and,
 - ii. Such agreement shall be ineffective unless and until the Chief Financial Officer shall certify that funds are available under the Temporary Budget adopted by the Borough to cover all liability to be incurred by the Borough through March 31, 2026; and,

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

**RESOLUTION NO. 2026-35
(Page 2 of 2)**

- iii. Such agreement shall provide a clause making its continuation past March 31, 2026 subject to the appropriation of sufficient funds and certification by the Chief Financial Officer of the availability of such funds.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

**RESOLUTION NO. 2026-36
(Page 1 of 2)**

Award Non-Fair & Open Professional Services Contract for Labor Counsel - Ruderman & Roth, P.C.

WHEREAS, N.J.S.A. 40:87-15-16 provides for the appointment of a Borough Labor Counsel by nomination of the Mayor with the advice and consent of the Borough Council; and

WHEREAS, the Mayor has nominated Mark S. Ruderman, as Attorney at Law of New Jersey, to serve in such position for the year 2026 and until his successor shall have qualified; and

WHEREAS, the New Jersey Local Public Contracts Law provides that no work shall be undertaken, acquired or furnished for a sum exceeding the aggregate sum of \$17,500.00 except by contract or agreement in writing but authorizes the award of contract for "Professional Services" without competitive bids; and

WHEREAS, this contract has been awarded to Mark S. Ruderman of Ruderman & Roth, P.C. based on the merits and abilities of the firm to provide the services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that the Attorney, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, C.19, affect its eligibility to perform this contract, or will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Waldwick as follows:

1. The Mayor's nomination of Mark S. Ruderman of the firm of Ruderman & Roth, P.C. to serve as Borough Labor Counsel for the year 2026 is hereby confirmed.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with the said Mark S. Ruderman providing for acquisition and furnishing of "Professional Services" as Borough Labor Counsel on file in the Borough Clerk's Office subject to the following conditions:
 - i. The aggregate payments under said agreement for the year 2026 shall be \$205.00 an hour not exceed the sum of \$25,000; and,

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

**RESOLUTION NO. 2026-36
(Page 2 of 2)**

- ii. Such agreement shall be ineffective unless and until the Chief Financial Officer shall certify that funds are available under the Temporary Budget adopted by the Borough to cover all liability to be incurred by the Borough through March 31, 2026; and,
- iii. Such agreement shall provide a clause making its continuation past March 31, 2026 subject to the appropriation of sufficient funds and certification by the Chief Financial Officer of the availability of such funds.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

**RESOLUTION NO. 2026-37
(Page 1 of 2)**

Award Non-Fair & Open Professional Services Contract for Borough Engineer - Kevin J. Boswell of Boswell Engineering

WHEREAS, N.J.S.A. 40:87-15 provides for the appointment of a Municipal Engineer by nomination of the Mayor with the advice and consent of the Borough Council; and,

WHEREAS, the Mayor has nominated Kevin J. Boswell of Boswell Engineering as Municipal Engineer, to serve in such position for a one-year term commencing on January 1, 2026 and terminating on December 31, 2026 and until his successor shall have qualified; and,

WHEREAS, the New Jersey Local Public Contracts Law provides that no work shall be undertaken, acquired or furnished for a sum exceeding the aggregate sum of \$17,500.00 except by contract or agreement in writing but authorizes the award of contract for "Professional Services" without competitive bids; and,

WHEREAS, this contract has been awarded to Boswell Engineering based on the merits and abilities of the firm to provide the services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that the Municipal Engineer, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, C.19, affect its eligibility to perform this contract, or will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Waldwick as follows:

1. The Mayor's nomination of Boswell Engineering to serve as Municipal Engineer for the year 2026 commencing on January 1, 2026 and terminating on December 31, 2026.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with the said Boswell Engineering providing for acquisition and furnishing of "Professional Services" as Municipal Engineer on file in the Borough Clerk's Office subject to the following conditions:
 - i. The aggregate payments under said agreement for the year 2026 shall not exceed the sum of \$10,000.00 in each year; and,
 - ii. See attached Backup for hourly rate of Engineering Services: and,
 - iii. Such agreement shall be ineffective unless and until the Chief Financial Officer shall certify that funds are available under the Temporary Budget adopted by the Borough to cover all liability to be incurred by the Borough through March 31, 2026; and,

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

**RESOLUTION NO. 2026-37
(Page 2 of 2)**

- iv. Such agreement shall provide a clause making its continuation past March 31, 2026 subject to the appropriation of sufficient funds and certification by the Treasurer of the availability of such funds.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

**RESOLUTION NO. 2026-38
(Page 1 of 2)**

Award Non-Fair & Open Professional Services Contract for Borough Auditor - Gary Vinci

WHEREAS, N.J.S.A. 40:87-15 provides for the appointment of a Borough Auditor by nomination of the Mayor with the advice and consent of the Borough Council; and,

WHEREAS, the Mayor has nominated Gary Vinci as Auditor to serve in such position for the year 2026 and until his successor shall have qualified; and,

WHEREAS, the New Jersey Local Public Contracts Law provides that no work shall be undertaken, acquired or furnished for a sum exceeding the aggregate sum of \$17,500.00 except by contract or agreement in writing but authorizes the award of contract for "Professional Services" without competitive bids; and,

WHEREAS, this contract has been awarded to Gary Vinci based on the merits and abilities of the firm to provide the services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that the Auditor, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, C.19, affect its eligibility to perform this contract, or will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Waldwick as follows:

1. The Mayor's nomination for Gary Vinci to serve as Auditor for the year 2026 is hereby confirmed.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with the said Gary Vinci providing for acquisition and furnishing of "Professional Services" on file in the Borough Clerk's Office as Borough Auditor subject to the following conditions:
 - i. The Preparation of the Annual Audit, Unaudited Annual Financial Statement, Annual Debt Statement, and Review and Certification of the 2026 Municipal Budget shall be set at a contract amount of \$59,000; and,

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

**RESOLUTION NO. 2026-38
(Page 2 of 2)**

- ii. The Review and Adjustment of the General Ledger shall be billed at the following hourly rates at a not to exceed amount of \$6,000; and,
1. Partners \$160 - \$190 per hour
 2. Managers \$135 - \$150perhour
 3. Senior Accountants/Supervisors \$ 100- \$125 per hour
 4. Staff Accountants \$ 80 - \$ 95 per hour
 5. Other Personnel \$50 per hour
- iii. Such agreement shall be ineffective unless and until the Chief Financial Officer shall certify that funds are available under the Temporary Budget adopted by the Borough to cover all liability to be incurred by the Borough through March 31, 2026; and,
- iv. Such agreement shall provide a clause making its continuation past March 31, 2026 subject to the appropriation of sufficient funds and certification by the Treasurer of the availability of such funds.

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

**RESOLUTION NO. 2026-39
(Page 1 of 2)**

Award Professional Services Contract for Bond Counsel - Steven Rogut

WHEREAS, N.J.S.A. 40:87-15 provides for the appointment of a Bond Counsel by nomination of the Mayor with the advice and consent of the Borough Council; and,

WHEREAS, the Mayor has nominated Steven Rogut as Bond Counsel, to serve in such position for the year 2026 and until his successor shall have qualified.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Waldwick as follows:

1. The Mayor's nomination of Steven Rogut to serve as Bond Counsel for the year 2026 is hereby confirmed.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with the said Steven Rogut providing for acquisition and furnishing of "Professional Services" as Bond Counsel on file in the Borough Clerk's Office subject to the following conditions:
 - i. The fee for the approval of general obligations bonds at public sale consists of a base fee of \$5,000 plus a fee of \$1.00 per \$1,000 of bonds approved; and,
 - ii. Bond ordinances and other capital ordinances will be billed on the bases of \$500 per ordinance prepared or reviewed. Multipurpose ordinances will be billed at \$900. The aggregate payments under said agreement for the year 2026 shall not exceed the sum of \$9,000.00; and,
 - iii. Such agreement shall be ineffective unless and until the Chief Financial Officer shall certify that funds are available under the Temporary Budget adopted by the Borough to cover all liability to be incurred by the Borough through March 31, 2026; and,
 - iv. Such agreement shall provide a clause making its continuation past March 31, 2026 subject to the appropriation of sufficient funds and certification by the Treasurer of the availability of such funds.

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

**RESOLUTION NO. 2026-39
(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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

RESOLUTION NO. 2026-40

Award Professional Services Contract for Public Defender - William Quirk, Esq.

WHEREAS, N.J.S.A. 40:87-15 provides for the appointment of a Public Defender by nomination of the Mayor with the advice and consent of the Borough Council; and,

WHEREAS, the Mayor has nominated William Quirk, Esq., as Public Defender to serve in such position for the year 2026 and until his successor shall have qualified.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Waldwick as follows:

1. The Mayor's nomination of William Quirk to serve as Public Defender for the year 2026 is hereby confirmed; and,
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with the said William Quirk, Esq., providing for acquisition and furnishing of "Professional Services" on file in the Borough Clerk's Office as Public Defender subject to the following conditions:
 - i. Salary for the public defender shall be set at an annual rate at \$4,807; and,
 - ii. Such agreement shall be ineffective unless and until the Chief Financial Officer shall certify that funds are available under the Temporary Budget adopted by the Borough to cover all liability to be incurred by the Borough through March 31, 2026; and,
 - iii. Such agreement shall provide a clause making its continuation past March 31, 2026 subject to the appropriation of sufficient funds and certification by the Treasurer of the availability of such funds.

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 Reorganization Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO

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

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

RESOLUTION NO. 2026-41

Award Professional Services Contract for Borough Planner - Paul Phillips of Phillips Preiss Grygiel Associates, Inc.

WHEREAS, N.J.S.A. 40:87-15 provides for the appointment of a Borough Planner by nomination of the Mayor with the advice and consent of the Borough Council; and,

WHEREAS, the Mayor has nominated Paul Phillips as Planner to serve in such position for the year 2026 and until his successor shall have qualified.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Waldwick as follows:

1. The Mayor's nomination for Paul Phillips to serve as Planner for the year 2026 is hereby confirmed.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with the said Paul Phillips providing for acquisition and furnishing of "Professional Services" on file in the Borough Clerk's Office as Borough Planner subject to the following conditions:
 - i. The aggregate payments under said agreement for the year 2026 shall not exceed the sum of \$12,000.00; and,
 - ii. See attached backup for hourly rates for planning services; and,
 - iii. Such agreement shall be ineffective unless and until the Chief Financial Officer shall certify that funds are available under the Temporary Budget adopted by the Borough to cover all liability to be incurred by the Borough through March 31, 2026; and,
 - iv. Such agreement shall provide a clause making its continuation past March 31, 2026 subject to the appropriation of sufficient funds and certification by the Treasurer of the availability of such funds.

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 Reorganization Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Adm, CFO

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

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

**RESOLUTION NO. 2026-42
(Page 1 of 2)**

Award Non- Fair & Open Professional Service Contract for Affordable Housing Administrative Agent to TKLD Consulting LLC

WHEREAS, the Borough of Waldwick is desirous of hiring an Affordable Housing Administrative Agent to perform the duties and responsibilities as set forth in the Uniform Housing Affordability Controls, N.J.A.C. 5:80-26.1 et seq.; be responsible for administering the affordability controls of some or all units in the affordable housing program to ensure that the restricted units under administration are affirmatively marketed and rented, as applicable, only to low- and moderate- income households; be committed to be responsive to the needs of all who live and work in the community; and will oversee and assist in the operation of all functions of Affordable Housing including, but not limited to: Affirmative Marketing, Household Certification, Affordability Controls, Selection Criteria, Rental, Enforcement, Recertification Annually, Rent Collection and Rehab Program; and,

WHEREAS, the Borough requested TKLD Consulting LLC provide a proposal for this work, shown in the attached proposal dated December 30, 2025; and,

WHEREAS, the Borough Administrator recommends awarding a contract to TKLD Consulting LLC in an amount \$125.00/hour; \$200.00 monthly retainer, to be the Borough's Affordable Housing Administrative Agent as stated above; and,

WHEREAS, the New Jersey Local Public Contracts Law authorizes the award of contract for "Professional Services" without competitive bids; and,

WHEREAS, this contract is being awarded as a non-fair and open and is in conformance with the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

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

WHEREAS, Chief Financial Officer has certified that the fees are available in the following appropriation: C-08-58-552-001 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 Borough Council hereby awards a contract to TKLD Consulting LLC, 162 Middlesex Avenue, Paramus, NJ 07652, in the amount of \$125.00/hour and \$200.00 monthly retainer, to be the Borough's Affordable Housing Administrative Agent.

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

**RESOLUTION NO. 2026-42
(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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

RESOLUTION NO. 2026-43

Certify WALVAC as Provider of Basic Life Support Services to the Borough of Waldwick for 2026

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby certifies that the Waldwick Volunteer Ambulance Corps (WALVAC) is authorized and qualified to provide Basic Life Support (BLS) services in the Borough of Waldwick and BLS Mutual Aid to neighboring municipalities for the year 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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-44

Execute Agreement with BCUA to Act as the Borough's Certified Recycling Professional and Submit Annual Recycling Tonnage Report to NJDEP

WHEREAS, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and,

WHEREAS, the Annual Recycling Tonnage Reports must be submitted via email to the New Jersey Department of Environmental Protection ("NJDEP") utilizing a spreadsheet provided by the NJDEP on or before April 30th of each year; and,

WHEREAS, the Borough of Waldwick, by ordinance, has duly enacted a recycling plan for all recyclable materials, as designated by the Bergen County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Bergen County Utilities Authority ("BCUA") and the Borough of Waldwick to enter into Service Agreements for these services described herein without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(2).

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick authorizes the Mayor to execute a Service Agreement with BCUA to act as our CRP and submit the Annual Recycling Tonnage Report to NJDEP on the Borough behalf as described in the attached Agreement at no cost to 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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Admin, Clerk

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

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

**RESOLUTION NO. 2026-45
(Page 1 of 3)**

Approval of the 2026 Temporary Budget

WHEREAS, Section 40a: 4-19 of Revised Statutes of the Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the adoption of the current year budget, temporary appropriations be made for the purpose and amounts required in the manner and time therein provided; and,

WHEREAS, the date of this resolution is within (30) days of January 1, 2026; and,

WHEREAS, the total appropriations in the 2025 Current Fund budget exclusive of any appropriations made for interest and principal of debt, Capital Improvement Fund and for Public Assistance in said budget is the sum \$15,493,363; and,

WHEREAS, 35% of the total appropriations of the 2025 budget exclusive of any improvements made for Debt Service, Capital Improvement Fund and for Public Assistance is the sum of \$ 5,422,677; and,

WHEREAS, the total appropriations in the Water Utility Budget exclusive of any appropriations made for interest and principal of debt and Capital Improvement Fund in the 2025 budget is the sum of \$ 1,907,953; and,

WHEREAS, 35% of the total appropriations of the 2025 Water Utility Budget exclusive of any appropriation for the Debt Service and Capital Improvement Fund is the sum of \$ 667,784; and,

WHEREAS, the 2026 Temporary Budget has been distributed to the Governing body and is satisfactory to the Council.

NOW, THEREFORE, BE IT RESOLVED that the following 2026 Temporary Budget is hereby authorized and adopted and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

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

**RESOLUTION NO. 2026-45
(Page 2 of 3)**

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 Reorganization
Meeting of January 6, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

**RESOLUTION NO. 2026-45
(Page 3 of 3)**

2026 Temporary Budget

2025 Current Fund		
General Appropriations	Budget - Sheet 29	\$17,283,001
(-) Bond Principal	Budget - Sheet 27	-\$1,145,000
(-) Payment of BANS	Budget - Sheet 27	-\$125,200
(-) Interest on Bonds	Budget - Sheet 27	-\$88,635
(-) Interest on Notes	Budget - Sheet 27	-\$318,240
(-) Infrastructure - P&I	Budget - Sheet 27	-\$11,463
(-) Capital Improvement Fund	Budget - Sheet 26	-\$101,000
(-) Public Assistance	Budget - Sheet 15b	-\$100
		\$15,493,363
		35.00%
2026 Temporary Budget-Current		\$5,422,677

2025 Water Utility		
Utility Appropriations	Budget - Sheet 33	\$2,495,286
	Budget - Sheet	
(-) Bond Principal	32b	-\$160,000
	Budget - Sheet	
(-) Payment of BANS	32b	-\$14,500
	Budget - Sheet	
(-) Interest on Bonds	32b	-\$13,107
	Budget - Sheet	
(-) Interest on Notes	32b	-\$77,770
	Budget - Sheet	
(-) Infrastructure - P&I	32b	-\$243,956
	Budget - Sheet	
(-) Capital Improvement Fund	32b	-\$78,000
		\$1,907,953
		35.00%
2026 Temporary Budget-Water		\$667,784