

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

RESOLUTION NO. 2026-64

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:

2026-64 Approval of Consent Agenda

Policy Vote(s)

- a. Jen and Paul Reimels requests to use Pavilion A on May 2 from 11:00 am - dusk for a birthday party with alcoholic beverages being served
- b. Kayla Piccinich requests to use Pavilion A on May 30 from 2:00 pm - 6:00 pm for a birthday party with alcoholic beverages being served
- c. Angela Scrivanich requests to use Pavilion B on June 6 from 9:00 am - dusk for an end of year soccer party with alcoholic beverages being served

2026-65 Authorization for the Execution of an Application for New Jersey Department of Environmental Protection Treatment Works Approval - 6 Monroe Waldwick, LLC - Everson Street, Block 134.02, Lot 15

2026-66 Appointment of Clean Communities Coordinator - Lindsay Rulli

2026-67 Appointment of the Municipal Recycling Coordinator - Lindsay Rulli

2026-68 Approval of Appropriation Transfers

2026-69 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 February 10, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2026-65

Authorization for the Execution of an Application for New Jersey Department of Environmental Protection Treatment Works Approval – 6 Monroe Waldwick, LLC – Everson Street, Block 134.02, Lot 15

WHEREAS, 6 Monroe Waldwick, LLC, Everson Street, Block 134.02, Lot 15, Waldwick, NJ 07463 received approval for construction of a new subdivision with 4 single-family homes on Monroe Street adjacent to the Village of Ridgewood municipal border. Formal Planning Board approval was given on December 1, 2021; and,

WHEREAS, this development will require the submission of a Treatment Works Approval Application to the New Jersey Department of Environmental Protection (NJDEP); and,

WHEREAS, the plans and application materials were reviewed and approved by the Borough Engineer and were found acceptable.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby authorizes Tatiana Marquis, Borough Administrator to execute the Statement of Consent (Form WQM-003) and any other required documents for the submission of a NJDEP Treatment Works Approval for the development of Block 134.02, Lot 15 in 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 Regular Meeting of February 10, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, Water Operator, Engineer

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

RESOLUTION NO. 2026-66

Appointment of Clean Communities Coordinator - Lindsay Rulli

WHEREAS, the Borough of Waldwick participates in New Jersey's Clean Communities Program, which is a comprehensive, statewide liter-abatement program; and,

WHEREAS, as part of the Borough of Waldwick's participation in the Clean Communities Program, the Borough receives grants; and,

WHEREAS, in order to participate in the Clean Communities Program, the Borough of Waldwick must designate a Clean Communities Coordinator; and,

WHEREAS, Lindsay Rulli possesses the requisite certification, knowledge and skills to serve as the Clean Communities Coordinator for the Borough of Waldwick.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby appoints Lindsay Rulli as the Borough's Clean Communities Coordinator effective January 1, 2026 and a \$1,500 stipend.

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 February 10, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Payroll

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

RESOLUTION NO. 2026-67

Appointment of the Municipal Recycling Coordinator - Lindsay Rulli

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby appoint Lindsay Rulli as the Municipal Recycling Coordinator for the Borough of Waldwick as per Borough Code 71-2; and N.J.S.A. 13:1E-99.16; and,

BE IT FURTHER RESOLVED that Ms. Rulli shall receive a stipend of \$1,500 for this position.

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 February 10, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Payroll

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

RESOLUTION NO. 2026-68

Approval of Appropriation Transfers

WHEREAS, N.J.S.A. 40A:4-59 allows for transfer of budget appropriations during the first three months of the succeeding budget year under certain circumstances; and,

WHEREAS, the Chief Financial Officer has determined that certain accounts need additional funds to pay certain commitments.

NOW, THEREFORE, BE IT RESOLVED that transfer of appropriations be made as follows:

Current Fund Transfers			
From		To	
Street Lighting	\$6,000	Finance-S&W	\$1,100
Administration-O/E	\$6,000	Fire Prevention-S&W	\$1,000
Finance-O/E	\$5,000	Streets & Roads – S&W	\$16,500
Recreation – S&W	\$1,600		
Total	\$18,600		\$18,600

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 February 10, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2026-69

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 February 10, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

RESOLUTION NO. 2026-70

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:

Litigation
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 February 10, 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