

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

**RESOLUTION NO. 2026-125**

**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:

- 2026-125 Approval of Consent Agenda
- 2026-126 Approval of Minutes - Regular Meeting and Closed Session Meeting, April 14, 2026  
Policy Vote(s)
  - a. Melissa Agugliaro requests to hold a Block Party on May 24, 2026 from 4:00 pm – 9:00 pm with Highwood Avenue to be closed between Summit Avenue and Cortlandt Street with alcoholic beverages being served
  - b. Alexandra Byrne request to hold a Block Party on May 30, 2026, from 1:00 pm – 9:00 pm with Smithfield Road to be closed between 38 Smithfield and 58 Smithfield with alcoholic beverages being served
  - c. Henrietta Riccobono requests to use Pavilion A on May 24, 2026, from 12:00 pm – 5:00 pm for a birthday party with alcoholic beverages being served
  - d. Emma Wheatley requests to use Pavilion A on June 20, 2026, from 10:00 am – 2:00 pm for a birthday party with alcoholic beverages being served
  - e. Emma Wheatley requests to use Pavilion A on July 25, 2026, from 1:00 pm – dusk for a birthday party with alcoholic beverages being served
  - f. The Forum School requests permission to park at the Pool Parking Lot on May 8, 2026 from 8:30 am to the end of the school day
- 2026-127 Award Non-Fair and Open Professional Services Contract to Boswell Engineering for Engineering Services, 2025-2026 CDBG ADA Curb Ramp Upgrades, \$22,500.00
- 2026-128 Approval of Social Affairs Permit for The Friends of the Waldwick Library
- 2026-129 Approval of Annual Extension of Premises Gearblock Brewing Company LLC
- 2026-130 Authorize Release of Dumpster Escrow - 30 Campbell Street
- 2026-131 Cancellation and Refund of Taxes: Block 16/ Lot 24
- 2026-132 Accept the Resignation of Jake Putterman, as Police Officer Effective May 17, 2026
- 2026-133 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 April 28, 2026.

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

Reso book, Adm, CFO

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

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

**RESOLUTION NO. 2026-126**

**Approval of Minutes - Regular Meeting & Closed Session Meeting, April 14, 2026**

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

Regular Meeting, April 14, 2026  
Closed Session Meeting, April 14, 2026

Approved: \_\_\_\_\_  
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of April 28, 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

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

**RESOLUTION NO. 2026-127**

**Award Non-Fair and Open Professional Services Contract to Boswell Engineering for Engineering Services, ADA Curb Ramp Upgrades, \$22,500.00**

WHEREAS, the Borough requires engineering, design & bidding and construction inspection & project closeout of ADA Curb ramp upgrades as part of the 20255-2026 Road Resurfacing Program; and,

WHEREAS, Boswell Engineering submitted the attached proposal for Task I Engineering Design & Bidding and Task II Construction Inspection & Project Close Out dated January 13, 2026 in the amount of Task I - \$8,500.00; Task II - \$14,000.00 for total amount of \$22,500.00; and,

WHEREAS, Boswell Engineering total aggregate awards, including this award, will exceed the Pay-to-Play limit of \$17,500 over a one-year period; and,

WHEREAS, Boswell Engineering, has completed and submitted a Business Entity Disclosure Certification which certifies Boswell Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Waldwick in the previous one year, and that the contract will prohibit Boswell Engineering from making any reportable contributions through the term of the contract; and,

WHEREAS, Chief Financial Officer, has certified that \$22,500.00 is available in the following appropriation: **G-XX-XX-XXX-XXX**, 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 award a contract to Boswell Engineering, 300 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606, for engineering services related to the installation of ADA curb ramps, in the total amount of \$22,500.00.

Approved: \_\_\_\_\_  
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of April 28, 2026.

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

Reso book, Adm, CFO, Clerk

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

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

**RESOLUTION NO. 2026-128**

**Approval of Social Affairs Permit for The Friends of the Waldwick Library**

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves the Social Affairs Permit for The Friends of the Waldwick Library for an informative lecture on home beer brewing and tasting to be held May 14 from 7:00 pm – 8:30 pm the Waldwick Public Library, 19 East Prospect Street, Waldwick, NJ 07463; and,

BE IT FURTHER RESOLVED that the Municipal Council authorizes the Municipal Clerk to execute the Social Affairs Permit for this event with the State of New Jersey, Alcoholic Beverage Control Commission.

Approved: \_\_\_\_\_  
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of April 28, 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, Chief Seifert, Clerk

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

**RESOLUTION NO. 2026-129**

**Authorize Annual Extension of Premises for Gearblock Brewing Company LLC**

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves the annual Extension of Premises to Gearblock Brewing Company LLC for a contiguous patio; and,

BE IT FURTHER RESOLVED that the Municipal Council of the Borough of Waldwick authorizes the Municipal Clerk and Chief of Police to execute the application on behalf of the Borough.

Approved: \_\_\_\_\_  
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of April 28, 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, Chief Seifert, Clerk

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

**RESOLUTION NO. 2026-130**

**Authorize Release of Dumpster Escrow - 30 Campbell Street**

WHEREAS, escrow has been posted in accordance with Chapter 82 of the Code of the Borough of Waldwick to allow dumpsters on the street; and,

WHEREAS, the proper fees have been collected in accordance with said ordinance for the placement of said dumpster; and,

WHEREAS, the dumpster has been removed and the site has been inspected by the Superintendent of Public Works; and,

WHEREAS, the Superintendent of Public Works has certified that there has been no damage done by placement of said dumpster.

NOW, THEREFORE, BE IT RESOLVED that the Collector/Treasurer is hereby authorized and directed to release the escrow of \$400.00 to Jeffrey & Jamie Stellato, 30 Campbell Street, Waldwick, NJ 07463.

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 April 28, 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, Clerk

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

**RESOLUTION NO. 2026-131**

**Cancellation and Refund of Taxes: Block 16/ Lot 24**

WHEREAS, Owner who resides at Block 16, Lot 24 is a 100% Disabled Veteran as so stated by the Department of Veterans Affairs, and,

WHEREAS, this parcel becomes eligible for this exemption as of April 24, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby authorize the Tax Collector to cancel and refund the taxes to from April 24, 2026, through June 30, 2026, in the amount of \$1,276.87 if paid. Furthermore, authorize the Tax Collector to cancel the third and fourth quarter taxes for Tax Year 2026; and,

BE IT FURTHER RESOLVED, that said property shall remain exempt as long as it qualifies for the 100% Disabled Veterans exemption pursuant to law.

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 April 28, 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, Tax Assessor, CFO

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

**RESOLUTION NO. 2026-132**

**Accept the Resignation of Jake Putterman, as Police Officer Effective May 17, 2026**

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby accepts the resignation of Jake Putterman a Waldwick Police Officer effective May 17, 2026.

Approved: \_\_\_\_\_  
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of May 28, 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, Chief Seifert, CFO, Payroll

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

**RESOLUTION NO. 2026-133**

**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 April 28, 2026.

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

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. 2026-134**

**Waiver of Reading in Full of the 2026 Municipal Budget**

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall:

- a) be posted in a public place where public notices are customarily posted including the Borough website, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Waldwick has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending 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 Regular Meeting of April 28, 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. 2026-135  
(Page 1 of 2)**

**Self Examination of 2026 Budget**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and,

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and,

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Waldwick has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2026 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Waldwick that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

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

**RESOLUTION NO. 2026-135  
(Page 2 of 2)**

4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated;
  - b. Items of appropriations are properly set forth
  - c. In itemization, form, arrangement, and content, the budget will permit the exercise of the comptroller function within the municipality.
  
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 April 28, 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			
Wingate		X	X			
Mayor Giordano						

Reso book, Adm, CFO

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

**RESOLUTION NO. 2026-136**

**Adoption of the 2026 Municipal Budget**

SEE ATTACHED SHEETS 41 & 42

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 April 28, 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

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

**RESOLUTION NO. 2026-137**

**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:

**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 April 28, 2026.

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

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

Reso book