

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

**RESOLUTION NO. 2026-152
(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:

2026-152 Approval of Consent Agenda

Policy Vote(s)

- a. Kyla Sala, 23 Mary Lane request to install a privacy fence in backyard a portion of which falls within Borough easement with the understanding that it is the homeowner's responsibility to remove and replace fence at their expense should the Borough need access to this area
 - b. Peter LoParo, 18 Cypress Court request to install a 6ft fence in backyard a portion of which falls within Borough easement with the understanding that it is the homeowner's responsibility to remove and replace fence at their expense should the Borough need access to this area
 - c. Michele Weber requests to use Pavilion B on May 29, 2026, from 2:00 pm to dusk for a graduation party with alcoholic beverages being served
 - d. Judy Baik requests to use Pavilion B on June 14, 2026, from 1:00 pm – 7:00 pm for a family and friend event with alcoholic beverages being served
 - e. Brian & Leila Atchue requests to use Pavilion A on August 1, 2026, from 1:00 pm – 6:00 pm for a birthday party with alcoholic beverages being served
- 2026-153 Authorizing the Submission of a 2026 Local Transportation Projects Fund Grant Application and Execution of a Grant Agreement with the New Jersey Department Of Transportation for Sidewalk Improvements Along Hopper Avenue
- 2026-154 Authorizing the Submission of a FY2027 Municipal Aid Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for West Prospect Street
- 2026-155 Authorizing the Submission of a 2027 Safe Streets to Transit Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for Sidewalk Improvements to Hopper Avenue
- 2026-156 Authorize Advertisement and Receipt of Bids for Hudson Avenue, Sections 2 & 3 and 2026 Road Resurfacing Program
- 2026-157 Award Non-Fair and Open Professional Services Contract to Boswell Engineering for 2025 & 2026 NJDOT Municipal Aid Hudson Avenue, Sections 2 & 3 and the 2026 Road Resurfacing Program, \$134,800.00
- 2026-158 NOT USED
- 2026-159 Award Non-Fair and Open Professional Services Contract to Community Grants, Planning & Housing for Housing Rehabilitation Administrative Services and Case Management Services in an Amount Not to Exceed \$55,900.00
- 2026-160 Authorize Execution of Lease Agreement with New Jersey Transit for the Train Station Parking Lot
- 2026-161 Authorizing the Appointment of a Health Benefits Consultant to Evaluate the Borough's Employee Health Benefits Program
- 2026-162 Resolution Calling for the Restoration of Energy Tax Receipts and Increased Municipal Aid to Provide Real Property Tax Relief

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

**RESOLUTION NO. 2026-152
(Page 2 of 2)**

- 2026-163 Resolution Urging the New Jersey State Legislature and Governor to Repeal the Gas Tax Escalator and Restore Accountability to Fuel Tax Increases' Office
- 2026-164 Authorize Liquor License Renewals 2026/2027 - various
- 2026-165 Approve Raffle License 2026-03 for Pascack Valley Meals on Wheels - On Premise 50/50
- 2026-166 Appointment of Assistant Pool Managers
- 2026-167 Appointment of Assistant Swim Coach
- 2026-168 Appointment of 2026 Pool Lifeguards
- 2026-169 Authorize Waldwick Municipal Pool Early Bird Registration from Tuesday, May 26, 2026, through Sunday, July 5, 2026
- 2026-170 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 May 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO

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

RESOLUTION NO. 2026-153

Authorizing the Submission of a 2026 Local Transportation Projects Fund Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Sidewalk Improvements Along Hopper Avenue

WHEREAS, the New Jersey Department of Transportation (“NJDOT”) has made funding available under the 2026 Local Transportation Projects Fund (“LTPF”) Program for transportation infrastructure improvements; and,

WHEREAS, the Borough of Waldwick desires to apply for funding for the construction of new sidewalks and related pedestrian safety improvements along Hopper Avenue in areas where pedestrian infrastructure does not currently exist; and,

WHEREAS, the proposed improvements will enhance pedestrian connectivity, accessibility, and safety for residents, students, and visitors traveling within the Borough; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick have determined that the proposed project is in the best interest of the Borough and its residents.

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

1. The Mayor and Council hereby formally approve the submission of a grant application for the 2026 Local Transportation Projects Fund Program for the project known as “Sidewalk Improvements Along Hopper Avenue.”
2. The Mayor and Council hereby authorize the submission of an electronic grant application identified as “LTPF-2026-Hopper Ave-00080” to the New Jersey Department of Transportation on behalf of the Borough of Waldwick.
3. The Mayor and Council hereby authorize the Mayor and Borough Clerk to execute a grant agreement with the New Jersey Department of Transportation and any amendments thereto on behalf of the Borough of Waldwick, and their signatures shall constitute acceptance of the terms and conditions of the grant agreement.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the New Jersey Department of Transportation and all other appropriate 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 Regular Meeting of May 26, 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		X			
Martinello			X			
Ritchie			X			
Smith		X	X			
Wingate			X			
Mayor Giordano						X

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

RESOLUTION NO. 2026-154

Authorizing the Submission of a FY2027 Municipal Aid Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for West Prospect Street

WHEREAS, the New Jersey Department of Transportation (“NJDOT”) has made funding available under the FY2027 Municipal Aid Program for transportation infrastructure improvements; and,

WHEREAS, the Borough of Waldwick desires to apply for funding for roadway resurfacing and associated improvements along West Prospect Street; and,

WHEREAS, the Mayor and Council of the Borough of Waldwick have determined that the proposed project is in the best interest of the Borough and its residents.

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

1. The Mayor and Council hereby formally approve the submission of a grant application for the FY2027 Municipal Aid Program for the aforesaid project.
2. The Mayor and Council hereby authorize the submission of an electronic grant application identified as “MA-2027-West Prospect St-00075” to the New Jersey Department of Transportation on behalf of the Borough of Waldwick.
3. The Mayor and Council hereby authorize the Mayor and Borough Clerk to execute a grant agreement with the New Jersey Department of Transportation and any amendments thereto on behalf of the Borough of Waldwick, and their signatures shall constitute acceptance of the terms and conditions of the grant agreement.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the New Jersey Department of Transportation and all other appropriate 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 Regular Meeting of May 26, 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		X			
Martinello			X			
Ritchie			X			
Smith		X	X			
Wingate			X			
Mayor Giordano						X

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

RESOLUTION NO. 2026-155

Authorizing the Submission of a 2027 Safe Streets To Transit Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for Sidewalk Improvements to Hopper Avenue

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its 2027 Safe Streets to Transit Grant Program; and,

WHEREAS, this application would provide funding for sidewalk improvements to Hopper Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council formally approves the grant application for the above-stated project; and,

BE IT FURTHER RESOLVED, that the Mayor and Council are hereby authorized to submit an electronic grant application identified as “SST-2027-Hopper Ave-00009” to the New Jersey Department of Transportation on behalf of the Borough of Waldwick; and,

BE IT FURTHER RESOLVED, that the Mayor and Council are hereby authorized to sign the grant agreement on behalf of the Borough of Waldwick, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

RESOLUTION NO. 2026-156

Authorize Advertisement and Receipt of Bids for Hudson Avenue, Sections 2 & 3 and 2026 Road Resurfacing Program

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby authorize the advertisement and receipt of bids for 2025 & 2026 NJDOT Municipal Aid - Hudson Avenue, Sections 2 & 3 and the 2026 Road Resurfacing Program.

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, DPW Superintendent, Clerk

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

**RESOLUTION NO. 2026-157
(Page 1 of 2)**

Award Non-Fair and Open Professional Services Contract to Boswell Engineering for 2025 & 2026 NJDOT Municipal Aid Hudson Avenue, Sections 2 & 3 and 2026 Road Resurfacing Program, 134,800.00

WHEREAS, the Borough requires engineering and construction inspection for 2025 & 2026 NJDOT Municipal Aid Hudson Avenue, Sections 2 & 3 and 2026 Road Resurfacing Program; and,

WHEREAS, Boswell Engineering submitted the attached proposal dated December 18, 2025, for Task 1 – Topographic Survey (\$14,000), Task 2 – Engineering Design & Bidding (\$49,500) and Task 3 – Construction Inspection and Project Close Out (\$71,300), in the total amount of \$134,800.00; and,

WHEREAS, the New Jersey Local Public Contracts Law authorizes the award of contract for "Professional Services" without competitive bids; 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 \$134,800.00 is available in the following appropriation: G-04-26-490-100, 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 Boswell Engineering, 300 Phillips Avenue, P. O. Box 3152, South Hackensack, NJ 07606, for engineering and construction inspection for the 2025 & 2026 NJDOT Municipal Aid Hudson Avenue, Sections 2 & 3 and 2026 Road Resurfacing Program the in the amount of \$134,800.00.

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

**RESOLUTION NO. 2026-157
(Page 2 of 2)**

Approved: _____
Thomas A. Giordano, Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council of the Borough of Waldwick at its Regular Meeting of May 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

RESOLUTION NO. 2026-158

NOT USED

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

**RESOLUTION NO. 2026-159
(Page 1 of 2)**

Award Non-Fair and Open Professional Services Contract to Community Grants, Planning & Housing for Housing Rehabilitation Administrative Services and Case Management Services in an Amount Not to Exceed \$55,900.00

WHEREAS, the Borough of Waldwick has a constitutional obligation to provide for its fair share of low- and moderate-income housing; and,

WHEREAS, the Borough adopted Affordable Housing Controls, a requirement of which, detailed in Ch 97- 120(D)(1)(a), is the creation and administration of a rehabilitation program designed to renovate deficient housing units occupied by low- and moderate-income households such that, after rehabilitation, these units will comply with the New Jersey State Housing Code pursuant to N.J.A.C. 5:28; and,

WHEREAS, Ch 97-120(D)(1)(e) requires the Borough to designate an administrative agent to administer the rehabilitation program; and,

WHEREAS, the Borough determined the attached proposal from Community Grants, Planning & Housing (CGP&H), dated May 12, 2026, meets the requirements of an administrator for the rehabilitation program; and,

WHEREAS, compensation will in accordance with the May 12, 2026 proposal, including program administration services in an amount not to exceed \$7,600 and case management in an amount not to exceed \$48,300 (no more than 7 rehabilitations), for a total not to exceed amount of \$55,900.00; and,

WHEREAS, this contract shall be valid from June 1, 2026, through May 31, 2027; and,

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

WHEREAS, CGP&H, has completed and submitted a Business Entity Disclosure Certification which certifies CGP&H 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 CGP&H from making any reportable contributions through the term of the contract; and,

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(b), a certification of funds is not required for this contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick authorize CGP&H, 1249 South River Road, Suite 301, Cranbury, NJ 08512 for the creation and

administration of a rehabilitation program for the Borough of Waldwick in an amount not to exceed \$55,900.00; and,

**MAYOR AND COUNCIL
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Bergen County, New Jersey**

**RESOLUTION NO. 2026-159
(Page 2 of 2)**

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to advertise notice of same on the official website of the municipality as provided by 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 May 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA

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

RESOLUTION NO. 2026-160

Authorize Execution of Lease Agreement with New Jersey Transit for the Train Station Parking Lot

WHEREAS, New Jersey Transit (“NJT”) is the owner of the property located at Block 117, Lots 2 and a portion of Lot 1 on the official tax map of the Borough of Waldwick; and,

WHEREAS, the Borough of Waldwick has for many years operated and managed the parking permits for said lot and in conjunction with NJT set parking rates for said permits; and,

WHEREAS, the most recent lease agreement with NJT has expired and NJT and the Borough have negotiated a new lease agreement for the term of seven (7) years, that is annexed hereto; and,

WHEREAS, the Borough is desirous of entering into and executing said lease agreement, and converting the lot from an annual permit lot only, to a majority daily fee parking lot, with new rates as set forth in the annexed agreement; and,

WHEREAS, the Borough is in agreement with the same and approves of all terms and conditions in the annexed lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves and authorizes the Mayor and/or the Borough Administrator to execute the attached lease agreement; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized to execute any additional documents that are reasonably required to effectuate the terms and conditions of the lease agreement.

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

**RESOLUTION NO. 2026-161
(Page 1 of 2)**

Authorizing the Appointment of a Health Benefits Consultant to Evaluate the Borough's Employee Health Benefits Program

WHEREAS, the Borough of Waldwick (hereinafter, the Borough) provides eligible full-time Employees a comprehensive Employee Benefits Program, which includes Medical, Prescription, Dental and other ancillary coverages; and,

WHEREAS, there exists a need for a licensed Insurance Broker/Health Benefits Consultant for the Health Benefits Program and related coverages; and,

WHEREAS, more specifically, the State Health Benefit Program (SHBP), the current medical and prescription benefits provider, saw an unprecedented rate increase of thirty-six-point-five percent (36.5%) for Calendar Year 2026, affirming the need to perform due diligence with respect to all aspects of maintaining coverage through the SHBP or exploring alternate financial arrangements to the SHBP, including but not limited to a Health Insurance Fund (HIF) and the commercial market; and,

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services, Local Finance Notice AU 2002-2 defines Insurance Consulting Services as an Extraordinary Unspecifiable Service; (which is also consistent with N.J.S.A. 40A:11-5(1)(m) within the Local Public Contract Law (LPCL); and,

WHEREAS, the Governing Body, in consultation with the Borough Administrative team, has discussed and deliberated the advantages of appointing such a licensed Health Benefits Consultant, proficient in Public Sector Health Benefit Programs; and,

WHEREAS, PIA Security Programs, a division of World Insurance Associates, LLC has extensive experience as a Consultant for Health Insurance Programs, and given their success and experience with public entities throughout northern NJ, transparent and competitive fee structure and other factors considered thereof, it is advantageous for the Borough to appoint PIA Security Programs, as a Division of World Insurance Associates, LLC, Health Benefits Consultant and Broker of Record for Medical, Prescription, Dental and other ancillary coverages comprising the Health Benefits Program.

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

1. The Mayor and/or Borough Administrator are hereby authorized to execute an Agreement with P.I.A. Security Programs, a division of World Insurance Associates, LLC, 429 Hackensack Street, Carlstadt, NJ 07072 for the aforementioned services.

2. Remuneration for these services shall be \$8,400 (eight thousand and four hundred dollars) for the 2026 Calendar Year, billed quarterly by the Health Benefits Consultant.

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

**RESOLUTION NO. 2026-161
(Page 2 of 2)**

BE IT FURTHER RESOLVED, This appointment is made without public advertising and bidding as an “extraordinary unspecifiable service” and an insurance, brokerage and consultant related service under the provisions of the NJ Public Contracts Law, including N.J.S.A. 40A:11-5(1)(m), which permits the waiving of public advertising and bidding for service of this nature. Notwithstanding the forgoing, compliance shall be otherwise be had with all other applicable law, including the provisions of Title 19 of the New Jersey statues as they relate to political contribution compliance; and,

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be provided to the Municipal Finance Officer, Auditor and PIA Security Programs, a division of World Insurance Associates Inc., 429 Hackensack Street, Carlstadt, NJ 07072, Benefits Consultant to the Municipality.

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

**RESOLUTION NO. 2026-162
(Page 1 of 2)**

Resolution Calling for the Restoration of Energy Tax Receipts and Increased Municipal Aid to Provide Real Property Tax Relief

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and,

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and,

WHEREAS, under various administrations through the years, the State budget has diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and,

WHEREAS, while the State may need to have the right to override the statutory dedication of these revenues to local governments, in order to deal with emergencies and crises that may occur; current State policymakers should not exercise that right automatically; and,

WHEREAS, while that right should be the exception, it has become the rule; and,

WHEREAS, by keeping flat funding of the appropriation for CMPTRA year-over-year, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and,

WHEREAS, in SFY 2023, the State did provide some much-needed relief in the allocation of \$75 million of new funds identified as the Municipal Relief Fund; and,

WHEREAS, in SFY 2024, the State allocated \$150 million in Municipal Relief Funds, however, in SFY 2025 and, as proposed in SFY2026, no allocation will exist; and,

WHEREAS, the proposed SFY budget is \$60.7 billion, but Energy Tax Receipt funding remains flat at \$1.45 billion, a level that has remained largely unchanged despite inflation and rising operational costs; and,

WHEREAS, the cumulative impact of years of flat funding and underfunding has left many municipalities with serious needs and burdensome property taxes; and,

WHEREAS, local elected officials are in the best position to decide the best use of these resources that were always intended to fund local programs and services.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Waldwick, in the County of Bergen calls for the immediate restoration of funding of Energy Taxes consistent with the State's original commitments; increase formula based municipal aid to reflect inflation and rising service costs; and reestablish a fair and reliable fiscal partnership between the State and local governments; and,

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

**RESOLUTION NO. 2026-162
(Page 2 of 2)**

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Governor Mikie Sherrill, Lieutenant Governor Dale Caldwell, Senator Holly Schepisi, Assemblyman Robert Auth, Assemblyman John Azzariti, Jr., the Commissioner of the Department of Community Affairs Jacquelyn Suárez, the State Treasurer Aaron Binder, and the New Jersey State League of Municipalities.

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

**RESOLUTION NO. 2026-163
(Page 1 of 2)**

Resolution Urging the New Jersey State Legislature and Governor to Repeal the Gas Tax Escalator and Restore Accountability to Fuel Tax Increases' Office

WHEREAS, the residents of the State of New Jersey and the Borough of Waldwick are burdened by one of the highest overall tax structures in the United States; and,

WHEREAS, in 2016, the State of New Jersey enacted legislation restructuring the Transportation Trust Fund and implementing an automatic adjustment mechanism commonly referred to as the "gas tax escalator"; and,

WHEREAS, the gas tax escalator permits periodic increases in the motor fuels tax without a direct vote of the New Jersey State Legislature; and,

WHEREAS, such automatic increases lack transparency and reduce accountability to taxpayers, who bear the financial burden without corresponding legislative oversight; and,

WHEREAS, increases in the motor fuels tax raise the cost of commuting, goods, and services, and place additional financial strain on working families, seniors, and businesses; and,

WHEREAS, these increased costs also impact municipal operations, including transportation, public works, and service delivery, thereby placing further pressure on local budgets and, ultimately, property taxpayers; and,

WHEREAS, the NJ Property Taxpayers Coalition has called for the repeal of the gas tax escalator as part of a broader effort to restore fiscal responsibility and taxpayer protections; and,

WHEREAS, local governments have a responsibility to advocate for policies that protect their residents from unnecessary and unaccountable tax increases.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Waldwick, County of Bergen, State of New Jersey, that it hereby urges the New Jersey State Legislature and the Governor to:

1. Repeal the gas tax escalator; and,
2. Require that any future increases in the motor fuels tax be subject to a direct vote of the Legislature; and,
3. Restore transparency and accountability in the taxation process affecting New Jersey residents; and

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

**RESOLUTION NO. 2026-163
(Page 2 of 2)**

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Governor Mikie Sherrill, Lieutenant Governor Dale Caldwell, the Senate President Nicholas P. Scutari, the Speaker of the General Assembly Craig J. Coughlin, Senator Holly Schepisi, Assemblyman Robert Auth, Assemblyman John Azzariti, Jr., and the New Jersey State League of Municipalities; and,

BE IT FURTHER RESOLVED, that this Resolution be made available to the public and shared with all Bergen County municipalities as part of a coordinated effort to advocate for meaningful tax reform.

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-164

Authorize Liquor License Renewals 2026/2027 – various

BE IT RESOLVED that the following applications have been made for renewal of Alcoholic Beverage Liquor Licenses for the 2026-2027 season from July 1, 2026 through June 30, 2027 and no objections thereto have been made, the same are hereby approved and renewed:

Walter Nightengale American Legion 46 Franklin Turnpike	0264-31-009-001	\$160.00
Andrea’s Restaurant Inc. 20 East Prospect Street	0264-33-005-008	\$2,500.00
C Dubb Investments (W’s Village) 71 Crescent Avenue	0264-33-003-010	\$2,500.00
Matthews Colonial Restaurant Inc. 4 Franklin Turnpike	0264-33-001-008	\$2,500.00
Nellie’s Place Inc. 9 Franklin Turnpike	0264-33-007-008	\$2,500.00
Waldwick Wine & Spirits II LLC 21-23 Wyckoff Avenue	0264-33-008-008	\$2,500.00
Aksharbhram Corp/Discount Liquors 28-A Franklin Turnpike	0264-44-006-009	\$1,780.00

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 May 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk
Reso book, Clerk

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

**MAYOR AND COUNCIL
OF THE
BOROUGH OF WALDWICK
Bergen County, New Jersey
RESOLUTION NO. 2026-165**

Approve Raffle License 2026-03 for Pascack Valley Meals on Wheels - On Premise 50/50

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approve Raffle License 2026-03 On Premise 50/50 for the Pascack Valley Meals on Wheels.

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Clerk

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

RESOLUTION NO. 2026-166

Appointment of Assistant Pool Managers

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby appoint the following individuals as Assistant Pool Managers for the 2026 Waldwick Municipal Pool Season effective June 1, 2026, at a salary of \$5,000 each for the season:

Scott McGuire
Sara Weinstein

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, Payroll

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

RESOLUTION NO. 2026-167

Appointment of 2026 Assistant Swim Team Coach

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby appoint the following individual as Assistant Swim Team Coach for the 2026 Season, effective June 20, 2026:

Assistant Swim Team Coach Ashley Ayala \$725.00 Seasonally

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CA, CFO, Payroll

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

RESOLUTION NO. 2026-168

Appointment of 2026 Pool Lifeguards

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby appoint the following individuals as Lifeguards and Swim Instructors for the 2026 Season, effective June 1, 2026:

	First	Last	Year	Rate	Hr./Seas.
Lifeguard / Swim Lesson Instructor	Ashley	Ayala	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Arden	Banelian	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Andrew	Dziekian	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Owen	Fleming	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Valeria	Gonzalez	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Selen	Isci	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Jacob	Sticco	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Eamonn	Sutera	2	\$15.91	Hourly
Senior Lifeguard / Swim Lesson Instructor	Riley	Salerno	5	\$17.00	Hourly

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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

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

RESOLUTION NO. 2026-169

Authorize Waldwick Municipal Pool Early Bird Registration from Tuesday, May 26, 2026, through Sunday, July 5, 2026

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby authorizes the Waldwick Municipal Pool Early Bird Registration from Tuesday, May 26, 2026, through Sunday, July 5, 2026, to adjust for the Waldwick Municipal Pool opening day of June 20, 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 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, Adm, CFO, Clerk

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

RESOLUTION NO. 2026-170

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 May 26, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

Reso book, CFO

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

**RESOLUTION NO. 2026-171
(Page 1 of 6)**

Authorize Salaries for 2026

WHEREAS, the Mayor and Council adopted Ordinances which sets the salary ranges for certain Borough Employees effective January 1, 2026 except as otherwise stated in said schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Waldwick that, in accordance with previously adopted Ordinances the annual base salary or hourly rate of each Borough Official and Employee is listed on the schedule annexed hereto and made a part hereof; and,

BE IT FURTHER RESOLVED, that the rates set forth on the annexed schedule shall take effect January 1, 2026 except as otherwise stated in said schedule; and,

BE IT FURTHER RESOLVED, that the rate or compensation of any other Borough Official or Employee heretofore fixed but not mentioned herein shall be deemed to be unaffected by the adoption of this resolution and shall continue as heretofore fixed or established.

ADMINISTRATIVE & EXECUTIVE		
NAME	POSITION	SALARY
Thomas Giordano	Mayor	\$2,500.00
Kathleen Cericola	Councilmember	\$2,000.00
Andrew Brennecke	Councilmember	\$2,000.00
Joseph Martinello	Councilmember	\$2,000.00
Michael Ritchie	Councilmember	\$2,000.00
Angela Smith	Councilmember	\$2,000.00
Courtney Wingate	Councilmember	\$2,000.00

ADMINISTRATIVE & EXECUTIVE		
NAME	POSITION	SALARY
Tatiana Marquis	Borough Administrator/Dept. Head	\$150,800.00
	Confidential Assistant	
	Building Maintenance Worker	
Kelley Halewicz	Municipal Clerk	\$140,400.00
Melissa Librizzi	Clerk 1	\$65,000.00

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

**RESOLUTION NO. 2026-171
(Page 2 of 6)**

<i>FINANCIAL ADMINISTRATION</i>		
NAME	POSITION	SALARY
Colleen Ennis	CFO/Tax Collector	\$183,390.00
Cynthia Johnson	Keyboarding Clerk 1	\$65,000.00
Rocio Carrion	Account Clerk Typing Bilingual English/Spanish – effective 7/01/2024	\$24.12/hr
Gina Puluse	Keyboarding Clerk 1	\$60,000.00

<i>ASSESSMENT OF TAXES</i>		
NAME	POSITION	SALARY
Angela Mattiace	Tax Assessor	\$38,960.00
Deborah Lyons	Clerk – Typist	\$19.56/hr

<i>COLLECTION OF TAXES/WATER</i>		
NAME	POSITION	SALARY
Denise Broderick	Keyboarding Clerk 1	\$65,710.00

MUNICIPAL COURT		
NAME	POSITION	SALARY
Helen Herbert	Judge	\$20,336.00
Lorraine Cuomo	Clerk 1 – Municipal Court	\$28.13/hr
Christine Oravetz	Court Administrator	\$65.68/hr

<i>PLANNING BOARD ZONING BOARD OF ADJUSTMENT</i>		
NAME	POSITION	SALARY
Joyce Sinclair	Sec. Planning Board	\$11,080.00
Joyce Sinclair	Sec. Zoning Board of Adjustment	\$11,080.00

**BOROUGH OF WALDWICK
Bergen County, New Jersey**

**RESOLUTION NO. 2026-171
(Page 3 of 6)**

POLICE RADIO DISPATCHERS		
NAME	POSITION	SALARY
Alexandra Cacciola	Public Safety Telecommunicator	\$40,949.00
Nicole Mendillo	Public Safety Telecommunicator	\$40,949.00
Jennifer Conlon	Public Safety Telecommunicator	\$40,146.00
Douglas Rosenberg	Public Safety Telecommunicator	\$38,602.00
Ryan Dunn	Public Safety Telecommunicator	\$38,602.00
Sherri Gusta	Per Diem Public Safety Telecommunicator	\$26.00/hr
William Wright	Per Diem Public Safety Telecommunicator	\$24.06/hr

SCHOOL TRAFFIC GUARDS		
NAME	POSITION	SALARY
Donald Blomberg	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Gary Frank	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Theodore Sanzo	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Joe Oravetz	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Thomas Gusta	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Michael Maratene	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Robert Occhipinti	School Traffic Guard – effective 9/1/2026	\$28.93/hr
John Guglielmotti	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Karen Giacomarro	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Patricia Cassidy	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Jeffrey Byrne	School Traffic Guard – effective 9/1/2026	\$28.93/hr
Thomas Smith	School Traffic Guard – effective 9/1/2026	\$28.93/hr

POLICE - OTHER		
NAME	POSITION	SALARY
Mario Cartas	Special Law Enforcement Officer – Class III	\$46.80/hr
Michael Christiansen	Special Law Enforcement Officer – Class III	\$46.80/hr
Casey Vece	Clerk 1 - Police	\$26.00/hr

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

**RESOLUTION NO. 2026-171
(Page 4 of 6)**

INSPECTION OF BUILDINGS		
NAME	POSITION	SALARY
Joe Mysliwec	Code Enforcement Officer/Construction Official/Zoning Officer	\$130,966.00
Nancy Koch	Clerk-transcriber	\$71,096.00
Francis Walsh	Fire Sub – Code Official	\$14,832.00
Charles Miuccio	Plumbing Sub – Code Official	\$14,810.00
Michael D’Alessio	Electrical Sub – Code Official	\$23,400.00

ROAD REPAIR AND MAINTENANCE		
NAME	POSITION	SALARY
Michael LaTorre	Public Works Superintendent	\$132,712.00
Lindsay Rulli	Clerk 1	\$61,652.00

<i>FIRE PREVENTION</i>		
NAME	POSITION	SALARY
Jim O’Connell	Fire Official	\$39.39/hr
Alex Ten Eyck	Fire Inspector	\$33.76/hr
Andrew Agugliaro	Fire Inspector	\$30.38/hr
Crystal Paras	Fire Inspector	\$30.38/hr
Frank Walsh	Fire Inspector	\$33.76/hr
Nancy Koch	Clerk-transcriber	\$1,885.00

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

**RESOLUTION NO. 2026-171
(Page 5 of 6)**

	POLICE DEPARTMENT	
NAME	POSITION	SALARY
Troy Seifert	Chief	\$208,000

	FIRE DEPARTMENT	
NAME	POSITION	SALARY
Andrew Agugliaro	Chief	\$3,500
Michael Ferrara	1 st Asst. Chief	\$1,200
David Guy	1st Captain	\$800
Matthew Amos	2 nd Captain	\$800
Christopher Moses	1 st Lieutenant	\$500
Christina Agugliaro	President	\$400
Keith Hockenbeck	Vice President	\$200
Daniel Wagnes	Secretary - NIFRS	\$750
Derrick Delgado	Secretary	\$400
James O'Connell	Treasurer	\$200

	<i>RECREATION</i>	
NAME	POSITION	SALARY
Brian Doyle	Pool Operator	\$19,000.00
Scott McGuire	Assistant Pool Manager	\$5,000.00
Sara Weinstein	Assistant Pool Manager	\$5,000.00
Meredith Stroud	Head Swim Team Coach - Seasonally	\$3,000.00
Mikayla Sticco	Assistant Swim Team Coach - Seasonally	\$1,500.00
Ashley Ayala	Assistant Swim Team Coach - Seasonally	\$725.00

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

**RESOLUTION NO. 2026-171
(Page 6 of 6)**

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 26, 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						X

Reso book, Adm, CFO, CA, Payroll

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

**RESOLUTION NO. 2026-172
(Page 1 of 2)**

Approval and Authorization of the Redevelopment Agreement By and Between the Borough of Waldwick and Harrison Avenue Redevelopment, LLC

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the “Redevelopment Law”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of rehabilitation or redevelopment; and,

WHEREAS, on March 26, 2024 the Borough of Waldwick Council (the “Borough Council”) adopted Resolution No. 2024-113 directing the Borough of Waldwick Planning Board (the “Planning Board”) to study the parcels designated as Block 107, Lots 1, 3, 5, 7, 8, 9, 10, 11, 13 and 17 (the “Study Area”) on the Borough’s tax maps to determine if the Study Area met the criteria to be designated as an area in need of redevelopment pursuant to the Redevelopment Law; and,

WHEREAS, by Resolution adopted on September 4, 2024, the Planning Board made its recommendation to the Borough Council that the Study Area be designated as a condemnation area in need of redevelopment; and,

WHEREAS, on September 10, 2024, the Borough Council adopted Resolution 2024-229 accepting the Planning Board’s recommendation and designated the Study Area as a condemnation area in need of redevelopment (the “Redevelopment Area”) in accordance with the Redevelopment Law; and,

WHEREAS, in order to facilitate the redevelopment of a portion the Redevelopment Area, identified as 49, 47, 43, 41, 39 and 37 Harrison Avenue, as well as 13 West Prospect Street, and as shown on the Borough Tax Map as Block 107, Lots 1, 3, 5, 7, 8, 9, 10, and 11 (the “Project Site”) the Borough adopted Ordinance No. 2024-33 on December 10, 2024, approving the “Harrison Avenue Redevelopment Plan” (the “Redevelopment Plan”) prepared by Paul Grygiel, AICP, PP; and,

WHEREAS, the Redevelopment Law, N.J.S.A. 40A:12A-8(f), authorizes the Borough to arrange or contract with a redeveloper for the undertaking of any project or redevelopment work in an area designated as an area in need of rehabilitation or redevelopment; and,

WHEREAS, Harrison Avenue Redevelopment, LLC is the owner of the Project Site and pursuant to Resolution No. 2025-316, adopted on December 16, 2025, the Borough conditionally-designated Harrison Avenue Redevelopment, LLC (“Redeveloper”) as the redeveloper of the Project Site and authorized the execution of a Memorandum of Understanding (“MOU”); and,

WHEREAS, Redeveloper proposes to redevelop the Redevelopment Area by constructing on the Project Site a mixed-use development comprised of no more than twenty-one (21) townhomes, and a four (4) story building of approximately 27,648 square feet of no more than twenty-one (21) residential rental units, including six (6) affordable housing units, approximately 3,539 square feet of retail space, and covered parking (the “Project”); and,

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

**RESOLUTION NO. 2026-172
(Page 2 of 2)**

WHEREAS, in order to effectuate the Project and the redevelopment of the Project Site, the Borough has determined to enter into a Redevelopment Agreement with Redeveloper, in substantially the form attached hereto as Exhibit A, formally designate Harrison Avenue Redevelopment, LLC as the “redeveloper” of the Project and authorize the Borough Administrator to execute said Redevelopment Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF WALDWICK, NEW JERSEY AS FOLLOWS:

1. **Generally.** The foregoing recitals are incorporated herein as if fully set forth at length.
2. **Designation of Redeveloper.** Harrison Avenue Redevelopment, LLC is hereby designated as the redeveloper of the Project.
3. **Execution of Redevelopment Agreement.** The Borough Administrator is hereby authorized to execute the Redevelopment Agreement substantially in the form attached hereto as Exhibit A.
4. **Severability.** If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
5. **Availability of the Resolution.** A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
6. **Effective Date.** This Resolution shall take effect immediately.

Approved: _____
Joseph V. Martinello, Jr.
Council President

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 26, 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			
Ritchie			X			
Smith	X		X			
Wingate		X	X			
Mayor Giordano						X