

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

RESOLUTION NO. 2026-173

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:

2026-173 Approval of Consent Agenda

2026-174 Approval of Minutes - Regular Meeting & Closed Session Meeting, May 12, 2026 and Regular Meeting, May 26, 2026

Policy Vote(s)

- a. Waldwick Chamber of Commerce requests to “Turn the Town Teal” for the month of September for Ovarian Cancer Awareness Month as per letter dated May 27, 2026
 - b. Jessica Colucci requests to use Pavilion A on August 15, 2026, from 1:00 pm – 6:30 pm for a birthday with alcoholic beverages being served
 - c. Teresa Impemba requests to use Pavilion B on September 13, 2026, from 12:00 pm – 6:00 pm for a family reunion with alcoholic beverages being served
 - d. Appointment of Kristin Haddad as Senior Member of the Waldwick Volunteer Fire Department
- 2026-175 Authorizing Annual Appointment of Municipal Representatives to Bergen County Community Development Regional Committees, FY 2026-2027 Covering Period July 1, 2026 through June 30, 2027
- 2026-176 Authorize Waiver of Permit Fees for Waldwick Public Library for the Installation of a Gazebo
- 2026-177 Award Fair and Open Contract to All American Ford of Paramus for the Lease of a 2026 Ford Expedition Vehicle, \$70,659.60
- 2026-178 Award Fair and Open Contract to All American Ford of Paramus for the Lease of a 2027 Police Interceptor Utility AWD Vehicle, \$49,559.81
- 2026-179 Authorize Liquor License Renewal 2026/2027 - Italindia LLC
- 2026-180 Approve Raffle License 2026-04 for Waldwick Baseball Association - On Premise Draw
- 2026-181 Approval of Raffle License 2026-05 for Waldwick Lions Club - Off Premise 50/50
- 2026-182 Appointment of 2026 Pool Lifeguards
- 2026-183 Accept Resignation of Part Time Clerk - Typist, Deborah Lyon
- 2026-184 Appointments for Clerk 1, Recreation
- 2026-185 Certification of the Annual Audit
- 2026-186 Approval of Corrective Action Plan
- 2026-187 Authorizing the Borough of Waldwick’s Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c. 72
- 2026-188 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 June 9, 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	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. 2026-174

Approval of Minutes - Regular Meeting & Closed Session Meeting, May 12, 2026 and Regular Meeting, May 26, 2026

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

- Regular Meeting, May 12, 2026
- Closed Session Meeting, May 12, 2026
- Regular Meeting, May 26, 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 June 9, 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	X			
Smith				X			
Wingate				X			
Mayor Giordano							

Reso book

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

RESOLUTION NO. 2026-175

Authorizing Annual Appointment of Municipal Representatives to Bergen County Community Development Regional Committees, FY 2026-2027 Covering Period July 1, 2026 through June 30, 2027

WHEREAS, the Municipality of Waldwick has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and,

WHEREAS, said Agreement required that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2026-2027 term starting July 1, 2026 and ending June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints COUNCILWOMAN COURTNEY WINGATE as its representative and COUNCILWOMAN ANGELA SMITH as its alternate and that the Mayor hereby appoints TATIANA MARQUIS as his representative and KELLEY HALEWICZ as his alternate to serve on the Community Development Regional Committee for FY 2026-2027; and,

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert G. Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, NJ 07601 | resposito@co.bergen.nj.us as soon as possible and no later than July 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 June 9, 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. 2026-176

Authorize Waiver of Permit Fees for Waldwick Public Library for the Installation of a Gazebo

WHEREAS, under Chapter 11 of the Code of the Borough of Waldwick, the Mayor and Council at any Regular Meeting has the right to waive certain fees; and,

WHEREAS, the Waldwick Public Library has filed for building permits associated with construction work to be completed at the installation of a gazebo; and,

WHEREAS, the Waldwick Public Library has made a written request to the Mayor and Council to waive the municipal fees associated with the permits.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick that all municipal fees associated with the permits on behalf of Waldwick Public Library for the above referenced project are hereby waived.

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 June 9, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

Reso book, Building Department

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

**RESOLUTION NO. 2026-177
(Page 1 of 2)**

Award Fair and Open Contract to All American Ford of Paramus for the Lease of a 2026 Ford Expedition Vehicle, \$70,659.60

WHEREAS, the Waldwick Police Department is in need of one new vehicle to assist with providing administration police services; and,

WHEREAS, the attached quote was from All American Ford of Paramus to lease one (1) 2026 Ford Expedition vehicle; and,

WHEREAS, N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12 permit municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved national cooperative; and,

WHEREAS, the vehicle is on NJCPA Bid # BC-BID-24-43/CO-OP# CK04; and,

WHEREAS, the contracts were awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$70,659.60, with five yearly lease payments of \$16,411.46 is available in the following appropriation: X-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, by the Mayor and Council of the Borough of Waldwick that the Borough Administrator is hereby authorized to utilize the Bergen County Cooperative Contract with All American Ford of Paramus, 375 Route 17, Paramus, NJ 07652-2905 to purchase one (1) 2026 Ford Expedition vehicle in the amount of \$70,659.60, with five yearly lease payments of \$16,411.46.

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

**RESOLUTION NO. 2026-177
(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 June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

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

**RESOLUTION NO. 2026-178
(Page 1 of 2)**

Award Fair and Open Contract to All American Ford of Paramus for the Lease of a 2027 Police Interceptor Utility AWD Vehicle, \$49,559.81

WHEREAS, the Waldwick Police Department is in need of one new vehicle to assist with providing patrol services; and,

WHEREAS, the attached quote was from All American Ford of Paramus to lease one (1) 2027 Ford Interceptor Utility AWD vehicle; and,

WHEREAS, N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12 permit municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved national cooperative; and,

WHEREAS, the vehicle is on NJCPA Bid # BC-BID-24-43/CO-OP# CK04; and,

WHEREAS, the contracts were awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, Colleen Ennis, Chief Financial Officer, has certified that \$49,559.81, with five yearly payments of \$10,704.92 is available in the following appropriation: X-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, by the Mayor and Council of the Borough of Waldwick that the Borough Administrator is hereby authorized to utilize the Bergen County Cooperative Contract with All American Ford of Paramus, 375 Route 17, Paramus, NJ 07652-2905 to purchase one (1) 2027 Ford Interceptor Utility AWD vehicle in the amount of \$49,559.81, with five yearly payments of \$10,704.92.

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

**RESOLUTION NO. 2026-178
(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 June 9, 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	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. 2026-179

Authorize Liquor License Renewal 2026/2027 - Italindia LLC

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:

Italindia LLC (Charlie’s Place) 18 W. Prospect Street	0264-33-004-006	\$2,500.00
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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 June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, Clerk

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

RESOLUTION NO. 2026-180

Approve Raffle License 2026-04 for Waldwick Baseball Association - On Premise Draw

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approves Raffle License 2026-04 On Premise Draw for the Waldwick Baseball Association.

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 June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, Clerk

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

RESOLUTION NO. 2026-181

Approve Raffle License 2026-04 for Waldwick Lions Club – Off Premise 50/50

BE IT RESOLVED that the Municipal Council of the Borough of Waldwick hereby approve Raffle License 2026-05 Off Premise 50/50 for the Waldwick Lions Club.

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 June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, Clerk

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

RESOLUTION NO. 2026-182

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	JJ	Daniello	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Samantha	DeLeo	1	\$15.60	Hourly
Lifeguard / Swim Lesson Instructor	Sawyer	Steffich	1	\$15.60	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 June 9, 2026.

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

Kelley Halewicz, RMC/CMC
Municipal Clerk

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

RESOLUTION NO. 2026-183

Accept Resignation of Part Time Clerk - Typist, Deborah Lyon

BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick hereby accept the resignation of Deborah Lyon, Part Time Clerk - Typist effective June 11, 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 June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, Adm, CA, CFO, Payroll

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

RESOLUTION NO. 2026-184

Appointments for Clerk 1, Recreation

BE IT RESOLVED, that the Mayor and Council of the Borough of Waldwick hereby approve the conditional offer for the following for the position of Clerk 1, Recreation effective June 20, 2026 through June 24, 2026 for audio visual services for the Waldwick Junior Policy Academy as follows:

Aidan Benjamin	\$500.00
Albert Paul	\$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 June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, Adm, CFO, Chief Seifert, Payroll

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

**RESOLUTION NO. 2026-185
(Page 1 of 2)**

Certification of the Annual Audit

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2025 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and,

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the Group Affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

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

**RESOLUTION NO. 2026-185
(Page 2 of 2)**

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Waldwick, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board 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 Regular Meeting of June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, Admin, CA, CFO, Clerk

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

**RESOLUTION NO. 2026-186
(Page 1 of 3)**

Approval of Corrective Action Plan

BE IT RESOLVED, herein listed is the Corrective Action Plan for the Borough of Waldwick for the year ended December 31, 2025.

**CORRECTIVE ACTION PLAN
BOROUGH OF WALDWICK
BERGEN COUNTY, NJ
Audit Year Ended December 31, 2025**

1. **Finding/Condition:** Our audit of the Borough bank reconciliations noted several accounts with prior and current year reconciling items that remain outstanding.

Recommendation: It is recommended that all reconciling items on the Borough's bank reconciliations be reviewed and cleared of record.

Explanation & Corrective Action: The CFO will be attentive to clearing reconciling items shown on all bank reconciliations.

Implementation Date: July 1, 2026

2. **Finding/Condition:** Our audit revealed that requisitions and or purchased orders were not always prepared prior to the acquisition of services from various vendors throughout the year.

Recommendation: It is recommended that requisitions and or purchase orders be prepared and approved prior to the acquisition of goods and services.

Explanation & Corrective Action: In the past, department heads have been instructed in regard to the necessity of entering requisitions prior to purchases being made. Currently, Department Heads are responsible for doing first approvals on requisitions, followed by second approvals by the Borough Administrator and third approvals by the CFO. The Borough Administrator and CFO plan to review the requirements for the approval process with the Department Heads during a Department Head meeting.

Implementation Date: On or about August 1, 2026

3. **Finding/Condition:** Our audit revealed instances where contract awards and purchases made under cooperative purchase and state contract agreements where there was no documentation to support the vendors' invoice or unit cost pricing.

Recommendation: It is recommended that amounts charged by vendors awarded contracts under cooperative purchase and state contract agreements be verified to supporting documentation.

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

**RESOLUTION NO. 2026-186
(Page 2 of 3)**

Explanation & Corrective Action: There will be a discussion during a Department Head meeting to review procedures for utilizing state contract and cooperative contract purchases. There will be a reminder that just because a vendor has a state contract number, does not mean that all products and/or services are covered by the contract number.

Implementation Date: July 15, 2026

4. **Finding/Condition:** Our audit of the Municipal Court revealed the following:
- Receipts collected in the regular and bail accounts be deposited within forty-eight (48) hours of receipts.
 - Checks issued from the regular and bail accounts require at least two Authorized check signatures

Recommendation: It is recommended that:

- Receipts collected in the regular and bail accounts be deposited within forty-eight (48) hours of receipts.
- Checks issued from the regular and bail accounts require at least two Authorized check signatures

Explanation & Corrective Action: The Court Administrator has been advised of the forty-eight-hour deposit finding and will have her assistant coordinate with the Finance Office to ensure deposits are made in a timely manner.

The Court Administrator has been in contact with the Borough bank in regard to adding her Court Clerk as a second signer and is in the process of completing the paperwork.

Implementation Date: July 1, 2026

*There were no prior year comments.

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

**RESOLUTION NO. 2026-186
(Page 3 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 Regular Meeting of June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, Adm, CA, CFO

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

**RESOLUTION NO. 2026-187
(Page 1 of 2)**

Authorizing the Borough of Waldwick's Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c. 72

WHEREAS, N.J.S.A. 54:4-66.2 allows for a governing body of a municipality operating on a calendar fiscal year to use an estimated 3rd quarter tax bill if it is determined that the Tax Collector will be unable to complete the mailing or delivery of tax bills by June 14th; provided that the estimated and reconciled tax bills shall be mailed by June 30th and September 30th respectively; and,

WHEREAS, it is anticipated that the Borough Tax Collector will not be in receipt of a certified tax rate in enough time to be able to complete the mailing and delivery of real property tax bills by June 14, 2026, as is required by law; and,

WHEREAS, the CFO/Tax Collector has requested that the Council provide her with the latitude to submit estimated 3rd quarter real property tax bills in the event that a certified tax rate is not received in a timely basis, which would allow the Tax Collector to complete the mailing and delivery of real property tax bills by June 30, 2026; and,

WHEREAS, the CFO/Tax Collector has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and has signed a certification showing the tax levy for the previous year, and the range of permitted estimated tax levies; and,

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Council approve the estimated tax levy of \$53,286,159 at a tax rate of \$2.404; and,

WHEREAS, the above levy and rate have been calculated on a worksheet that is attached hereto and made a part hereof by reference; and,

WHEREAS, the above levy amount falls between the mandated estimated range required by N.J.S.A. 54:4-66.3(1) and approval will enable the Borough to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments, and maintain necessary cash flow to avoid interest expenses on borrowing.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Waldwick, in the County of Bergen and State of New Jersey on this 9th day of June 2026, as follows:

1. The Borough of Waldwick Tax Collector's is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2026 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by PL.1994, c.72 (N.J.S.A. 54: 4-66.2 and 54.4-66.3).

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

**RESOLUTION NO. 2026-187
(Page 2 of 2)**

1. The entire estimated tax levy for 2026 is hereby set at \$53,286,159. Setting the estimated rate at this time at \$ 2.404.
2. In accordance with law, the third installment of 2026 taxes shall not be subject to interest until the later of August 11th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest will begin to accrue.

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 June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, CFO

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

RESOLUTION NO. 2026-188

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 June 9, 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	X			
Smith			X			
Wingate			X			
Mayor Giordano						

Reso book, CFO

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

RESOLUTION NO. 2026-189

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 June 9, 2026.

Kelley Halewicz, RMC/CMC
Municipal Clerk

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