



**BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
SPECIAL MEETING  
AGENDA & MATERIALS  
FRIDAY,  
JULY 24, 2026  
9:00 A.M.**

A Special Meeting of the Mayor and Council of the Borough of Allendale will be held in-person and via Teams Platform on Friday, July 24, 2026, beginning at 9:00 am in the Mayor & Council Chambers at the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.

\*\*This agenda was prepared as of July 20, 2026 with all available information as of this date. Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda.

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## **CALL TO ORDER**

## **OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

## **ROLL CALL**

## **SALUTE TO FLAG**

## **AGENDA REVIEW**

## **PUBLIC COMMENT ON AGENDA ITEMS ONLY**

Those wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

## **CONSENT AGENDA**

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

RES 26-187: AUTHORIZATION TO SOLICIT BIDS FOR THE EAST ALLENDALE AVE SEWER REHABILITATION.

RES 26-188: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NJDEP TREATMENT WORKS APPROVAL (WQM-003-T) CERTIFICATIONS FOR TOLL NJ I, LLC.

RES 26-189: AUTHORIZING THE EXECUTION OF A SETTLEMENT TERM SHEET WITH TOLL NJ I, LLC.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **PUBLIC COMMENTS ON ANY MATTER**

Those wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

## **ADJOURNMENT**

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 07/20/2026 with all available information as of this date.

**BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY**

**48 HOUR NOTICE**

**PLEASE TAKE NOTICE** that, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the Borough of Allendale will hold a Special Meeting on Friday, July 24, 2026 at 9:00 a.m. on the Second Floor of the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401. The Borough of Allendale will also livestream the meeting via Teams Platform.

**MEETING LINK: JOIN LIVE**

Meeting ID: 270 364 207 997 5

Passcode: Jj2rs6oN

This Special Meeting was not included on the Borough of Allendale's annual schedule of meetings for 2026 previously filed and published.

At this Special Meeting, the governing body will propose to adopt three Resolutions:

- RES 26-187: AUTHORIZATION TO SOLICIT BIDS FOR THE EAST ALLENDALE AVE SEWER REHABILITATION.
- RES 26-188: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NJDEP TREATMENT WORKS APPROVAL (WQM-003-T) CERTIFICATIONS FOR TOLL NJ I, LLC.
- RES 26-188: AUTHORIZING THE EXECUTION OF A SETTLEMENT TERM SHEET WITH TOLL NJ I, LLC

The agenda for this Special Meeting, to the extent presently known, is subject to change without further notice.

Formal action may be taken.

Linda Louise Cervino, RMC  
Municipal Clerk

Dated: 7/21/2026

RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 07/24/2026

RESOLUTION# 26-187

| Council          | Motion | Second | Yes | No | Abstain | Absent |
|------------------|--------|--------|-----|----|---------|--------|
| O'Connell        |        |        |     |    |         |        |
| O'Toole          |        |        |     |    |         |        |
| Lovisolo         |        |        |     |    |         |        |
| Homan            |        |        |     |    |         |        |
| Daloisio         |        |        |     |    |         |        |
| Yaccarino        |        |        |     |    |         |        |
| Mayor Wilczynski | -----  | -----  |     |    |         |        |

- ☐ Carried
- ☐ Defeated
- ☐ Tabled
- ☐ Approved on  
Consent Agenda

**AUTHORIZATION TO SOLICIT BIDS FOR THE  
EAST ALLENDALE AVE SEWER REHABILITATION**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Municipal Clerk to advertise and receive bids for "East Allendale Ave Sewer Rehabilitation"; and

**BE IT FURTHER RESOLVED** that the final bid specifications be subject to form approval by the Borough Attorney.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 24, 2026.

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Linda Louise Cervino, RMC  
Municipal Clerk

RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 07/24/2026

RESOLUTION# 26-188

| Council          | Motion | Second | Yes | No | Abstain | Absent |
|------------------|--------|--------|-----|----|---------|--------|
| O'Connell        |        |        |     |    |         |        |
| O'Toole          |        |        |     |    |         |        |
| Lovisollo        |        |        |     |    |         |        |
| Homan            |        |        |     |    |         |        |
| Daloisio         |        |        |     |    |         |        |
| Yaccarino        |        |        |     |    |         |        |
| Mayor Wilczynski | -----  | -----  |     |    |         |        |

- ☐ Carried  
☐ Defeated  
☐ Tabled  
☐ Approved on  
Consent Agenda

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NJDEP TREATMENT  
WORKS APPROVAL (WQM-003-T) CERTIFICATIONS FOR TOLL NJ I, LLC**

WHEREAS, Toll NJ I, LLC has submitted applications to the New Jersey Department of Environmental Protection ("NJDEP") for Treatment Works Approval (WQM-003-T) for the following proposed townhouse developments located within the Borough of Saddle River:

- Townhouse Development – Algonquin Trail, 14 Algonquin Trail; and
- Townhouse Development – East Allendale Road, 107, 111 & 115 East Allendale Road; and

WHEREAS, the proposed sanitary sewer flow from the developments will be conveyed through portions of the Borough of Allendale's wastewater conveyance system prior to treatment at the Waldwick Treatment Plant operated by the Northwest Bergen County Utilities Authority; and

WHEREAS, the NJDEP requires the Borough of Allendale, as a wastewater conveyance system owner, to certify that sufficient conveyance capacity exists and to authorize an official representative to execute the required certifications; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Mayor is hereby authorized to execute the NJDEP Treatment Works Approval (WQM-003-T) Wastewater Conveyance System Owner Certifications and any related documents required by the New Jersey Department of Environmental Protection for the following applications:

- Townhouse Development – Algonquin Trail, 14 Algonquin Trail, Saddle River, New Jersey; and
- Townhouse Development – East Allendale Road, 107, 111 & 115 East Allendale Road, Saddle River, New Jersey.

BE IT FURTHER RESOLVED that this authorization is granted solely for the purpose of satisfying the NJDEP Treatment Works Approval application requirements and shall not be construed as approval by the Borough of Allendale of any development application, subdivision, site plan, or any other governmental approval.

RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 07/24/2026

RESOLUTION# 26-188

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to attest the Mayor's signature and provide certified copies of this Resolution as may be required by the NJDEP in connection with the Treatment Works Approval applications.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 24, 2026.

DRAFT

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Linda Louise Cervino, RMC  
Municipal Clerk



**State of New Jersey**  
**Department of Environmental Protection**  
**Division of Water Quality**



## Statements of Consent for TWA applications

*Refer to the attached instructions and provide ALL applicable information. Please attach additional sheets if necessary.*

### 1. GENERAL INFORMATION

Applicant/Owner/Operator: Toll NJ I, LLC.

Name of Facility/Site/Project: Townhouse Development - Algonquin Trail

Street Address/Location: 14 Algonquin Trail

City or Town: Saddle River State: NJ Zip Code: 07458

### 2. CERTIFICATION CHECKLIST (I.E. CERTIFICATIONS SUBMITTED WITH THIS FORM)

*Note: Refer to this form's instructions for certification applicability.*

**Certification A: Governing Body (i.e. municipality where project is located)**

- a. Certification(s) Submitted with this Form? ☒ Yes ☐ No
- b. Number of Certifications Submitted with this Form? 1  
*(Note: More than one certification is required when multiple governing bodies are impacted by the project.)*

**Certification B: Sewerage Authority**

- a. Certification Submitted with this Form? ☒ Yes ☐ No

**Certification C: Wastewater Conveyance System Owner**

- a. Certification(s) Submitted with this Form? ☒ Yes ☐ No
- b. Number of Certifications Submitted with this Form? 2  
*(Note: More than one certification is required when multiple wastewater conveyance system owners are impacted by the project.)*

**Certification D: Wastewater Treatment Facility Owner**

- a. Certification Submitted with this Form? ☒ Yes ☐ No

**Certification E: District Sludge Management Lead Planning Agency**

- a. Certification Submitted with this Form? ☐ Yes ☒ No

**A. CERTIFICATION BY THE GOVERNING BODY (I.E. MUNICIPALITY WHERE PROJECT IS LOCATED)**

*Note: This certification is required for all TWA applications.*

Name of Facility/Site/Project: Townhouse Development - Algonquin Trail

**Certifying Statement:**

“As an authorized representative of the below identified governing body, I hereby certify that the municipality consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of all municipal ordinances.”

**Borough of Saddle River**

\_\_\_\_\_  
Name of Municipality or Municipal Authority

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

\_\_\_\_\_  
Email

\_\_\_\_\_  
Telephone

\* Authorization to sign for the agency: \_\_\_\_\_

\_\_\_\_\_  
Resolution #

\_\_\_\_\_  
Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**B. CERTIFICATION BY THE SEWERAGE AUTHORITY**

***Note:** This certification is required when a sewerage entity (for example, sewerage authority, utilities authority, municipal utilities authority, joint meeting, etc.) has responsibility for regulating the construction and operation of wastewater treatment and conveyance facilities within the municipality.*

**Name of Facility/Site/Project:** Townhouse Development - Algonquin Trail

**Certifying Statement:**

“As an authorized representative of the below identified agency, I hereby certify that the agency consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency.”

**Borough of Saddle River**

\_\_\_\_\_  
Name of Agency

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

\_\_\_\_\_  
Email

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Telephone

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\_\_\_\_\_  
Resolution #

\_\_\_\_\_  
Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**C. CERTIFICATION BY THE WASTEWATER CONVEYANCE SYSTEM OWNER**

*Note: This certification must be completed by the owner/operator of the wastewater conveyance system into which the project named herein will directly connect.*

Name of Facility/Site/Project: Townhouse Development - Algonquin Trail

**Certifying Statement:**

"By agreeing to accept wastewater from the project, I hereby certify that to the best of my knowledge the wastewater conveyance system, into which the project proposed under this application will connect, has adequate capacity in accordance with N.J.A.C. 7:14A-1.2 ("Adequate conveyance capacity"). Furthermore, I am not aware of inadequate conveyance capacity conditions in any portion of the downstream facilities necessary to convey the wastewater from this project to the treatment plant."

**Borough of Saddle River**

Name of Municipality or Authority

Signature of Authorized Representative \*

Date

Print or Type Name

Print or Type Position

Email

Telephone

\* Authorization to sign for the agency:

Resolution #

Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**C. CERTIFICATION BY THE WASTEWATER CONVEYANCE SYSTEM OWNER**

*Note: This certification must be completed by the owner/operator of the wastewater conveyance system into which the project named herein will directly connect.*

Name of Facility/Site/Project: Townhouse Development - Algonquin Trail

**Certifying Statement:**

"By agreeing to accept wastewater from the project, I hereby certify that to the best of my knowledge the wastewater conveyance system, into which the project proposed under this application will connect, has adequate capacity in accordance with N.J.A.C. 7:14A-1.2 ("Adequate conveyance capacity"). Furthermore, I am not aware of inadequate conveyance capacity conditions in any portion of the downstream facilities necessary to convey the wastewater from this project to the treatment plant."

**Borough of Allendale**

\_\_\_\_\_  
Name of Municipality or Authority

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

\_\_\_\_\_  
Email

\_\_\_\_\_  
Telephone

\* Authorization to sign for the agency: \_\_\_\_\_

\_\_\_\_\_  
Resolution #

\_\_\_\_\_  
Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**D. CERTIFICATION BY THE WASTEWATER TREATMENT FACILITY OWNER**

*Notes: This certification is required for applications that include a sewer connection/extension. This certification must be completed by the owner of the wastewater treatment facility receiving the wastewater identified in this application.*

Name of Facility/Site/Project: Townhouse Development - Algonquin Trail

**Certifying Statement:**

"I hereby certify that the committed flow to the below identified wastewater treatment plant does not exceed the presently permitted design capacity and, with the additional flow proposed by this application, the permitted design capacity is not anticipated to be exceeded. For the purposes of this certification, committed flow means the sum of the (1) actual metered flow, (2) flow from DEP approved TWA applications (not yet operational), and (3) flow from locally approved projects that do not require DEP approval. I further certify that the treatment plant is currently complying with its conventional and non-conventional NJPDES permit requirements (see N.J.A.C. 7:14A- 22.17(b)-(d), percent removal and toxicity requirements excluded from this certification) as determined by a rolling average of the three most recent monthly discharge monitoring reports that were required to be submitted to the Department as of this date, and based upon my assessment of all information pertinent to this permit request, is anticipated to continue to do so with the additional flow from this project."

Waldwick Treatment Plant

Name of Wastewater Treatment Plant

NJ0024813

NJPDES Permit Number

Northwest Bergen County Utilities Authority

Name of Authority Accepting for Treatment

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

\_\_\_\_\_  
Email

\_\_\_\_\_  
Telephone

\* Authorization to sign for the agency:

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Resolution #

\_\_\_\_\_  
Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**E. CERTIFICATION BY THE DISTRICT SLUDGE MANAGEMENT LEAD PLANNING AGENCY**

*Note: This certification is only required for applications that involve construction of residual management units at ultimate residuals management sites.*

**Name of Facility/Site/Project:** \_\_\_\_\_

**Certifying Statement:**

“As an authorized representative of the below identified agency, I hereby certify that the agency consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency.”

\_\_\_\_\_  
Name of Agency

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

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Email

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\* Authorization to sign for the agency:

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Resolution #

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Date

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**State of New Jersey**  
**Department of Environmental Protection**  
**Division of Water Quality**



## Statements of Consent for TWA applications

*Refer to the attached instructions and provide ALL applicable information. Please attach additional sheets if necessary.*

### 1. GENERAL INFORMATION

Applicant/Owner/Operator: Toll NJ I, LLC.

Name of Facility/Site/Project: Townhouse Development - East Allendale Road

Street Address/Location: 107, 111, & 115 East Allendale Road

City or Town: Saddle River State: NJ Zip Code: 07458

### 2. CERTIFICATION CHECKLIST (I.E. CERTIFICATIONS SUBMITTED WITH THIS FORM)

*Note: Refer to this form's instructions for certification applicability.*

**Certification A: Governing Body (i.e. municipality where project is located)**

- a. Certification(s) Submitted with this Form? ☒ Yes ☐ No
- b. Number of Certifications Submitted with this Form? 1  
*(Note: More than one certification is required when multiple governing bodies are impacted by the project.)*

**Certification B: Sewerage Authority**

- a. Certification Submitted with this Form? ☒ Yes ☐ No

**Certification C: Wastewater Conveyance System Owner**

- a. Certification(s) Submitted with this Form? ☒ Yes ☐ No
- b. Number of Certifications Submitted with this Form? 2  
*(Note: More than one certification is required when multiple wastewater conveyance system owners are impacted by the project.)*

**Certification D: Wastewater Treatment Facility Owner**

- a. Certification Submitted with this Form? ☒ Yes ☐ No

**Certification E: District Sludge Management Lead Planning Agency**

- a. Certification Submitted with this Form? ☐ Yes ☒ No

**A. CERTIFICATION BY THE GOVERNING BODY (I.E. MUNICIPALITY WHERE PROJECT IS LOCATED)**

*Note: This certification is required for all TWA applications.*

Name of Facility/Site/Project: Townhouse Development - East Allendale Road

**Certifying Statement:**

"As an authorized representative of the below identified governing body, I hereby certify that the municipality consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of all municipal ordinances."

**Borough of Saddle River**

\_\_\_\_\_  
Name of Municipality or Municipal Authority

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

\_\_\_\_\_  
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\_\_\_\_\_  
Telephone

\* Authorization to sign for the agency: \_\_\_\_\_

\_\_\_\_\_  
Resolution #

\_\_\_\_\_  
Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**B. CERTIFICATION BY THE SEWERAGE AUTHORITY**

**Note:** This certification is required when a sewerage entity (for example, sewerage authority, utilities authority, municipal utilities authority, joint meeting, etc.) has responsibility for regulating the construction and operation of wastewater treatment and conveyance facilities within the municipality.

Name of Facility/Site/Project: Townhouse Development - East Allendale Road

**Certifying Statement:**

“As an authorized representative of the below identified agency, I hereby certify that the agency consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency.”

**Borough of Saddle River**

\_\_\_\_\_  
Name of Agency

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

\_\_\_\_\_  
Email

\_\_\_\_\_  
Telephone

\* Authorization to sign for the agency:

\_\_\_\_\_  
Resolution #

\_\_\_\_\_  
Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**C. CERTIFICATION BY THE WASTEWATER CONVEYANCE SYSTEM OWNER**

**Note:** This certification must be completed by the owner/operator of the wastewater conveyance system into which the project named herein will directly connect.

Name of Facility/Site/Project: Townhouse Development - East Allendale Road

**Certifying Statement:**

"By agreeing to accept wastewater from the project, I hereby certify that to the best of my knowledge the wastewater conveyance system, into which the project proposed under this application will connect, has adequate capacity in accordance with N.J.A.C. 7:14A-1.2 ("Adequate conveyance capacity"). Furthermore, I am not aware of inadequate conveyance capacity conditions in any portion of the downstream facilities necessary to convey the wastewater from this project to the treatment plant."

**Borough of Saddle River**

Name of Municipality or Authority

Signature of Authorized Representative \*

Date

Print or Type Name

Print or Type Position

Email

Telephone

\* Authorization to sign for the agency:

Resolution #

Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**C. CERTIFICATION BY THE WASTEWATER CONVEYANCE SYSTEM OWNER**

*Note: This certification must be completed by the owner/operator of the wastewater conveyance system into which the project named herein will directly connect.*

Name of Facility/Site/Project: Townhouse Development - East Allendale Road

**Certifying Statement:**

"By agreeing to accept wastewater from the project, I hereby certify that to the best of my knowledge the wastewater conveyance system, into which the project proposed under this application will connect, has adequate capacity in accordance with N.J.A.C. 7:14A-1.2 ("Adequate conveyance capacity"). Furthermore, I am not aware of inadequate conveyance capacity conditions in any portion of the downstream facilities necessary to convey the wastewater from this project to the treatment plant."

**Borough of Allendale**

Name of Municipality or Authority

Signature of Authorized Representative \*

Date

Print or Type Name

Print or Type Position

Email

Telephone

\* Authorization to sign for the agency:

Resolution #

Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**D. CERTIFICATION BY THE WASTEWATER TREATMENT FACILITY OWNER**

**Notes:** This certification is required for applications that include a sewer connection/extension. This certification must be completed by the owner of the wastewater treatment facility receiving the wastewater identified in this application.

Name of Facility/Site/Project: Townhouse Development - East Allendale Road

**Certifying Statement:**

"I hereby certify that the committed flow to the below identified wastewater treatment plant does not exceed the presently permitted design capacity and, with the additional flow proposed by this application, the permitted design capacity is not anticipated to be exceeded. For the purposes of this certification, committed flow means the sum of the (1) actual metered flow, (2) flow from DEP approved TWA applications (not yet operational), and (3) flow from locally approved projects that do not require DEP approval. I further certify that the treatment plant is currently complying with its conventional and non-conventional NJPDES permit requirements (see N.J.A.C. 7:14A- 22.17(b)-(d), percent removal and toxicity requirements excluded from this certification) as determined by a rolling average of the three most recent monthly discharge monitoring reports that were required to be submitted to the Department as of this date, and based upon my assessment of all information pertinent to this permit request, is anticipated to continue to do so with the additional flow from this project."

Waldwick Treatment Plant

Name of Wastewater Treatment Plant

NJ0024813

NJPDES Permit Number

Northwest Bergen County Utilities Authority

Name of Authority Accepting for Treatment

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

\_\_\_\_\_  
Email

\_\_\_\_\_  
Telephone

\* Authorization to sign for the agency:

\_\_\_\_\_  
Resolution #

\_\_\_\_\_  
Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

**E. CERTIFICATION BY THE DISTRICT SLUDGE MANAGEMENT LEAD PLANNING AGENCY**

**Note:** This certification is only required for applications that involve construction of residual management units at ultimate residuals management sites.

**Name of Facility/Site/Project:** \_\_\_\_\_

**Certifying Statement:**

“As an authorized representative of the below identified agency, I hereby certify that the agency consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency.”

\_\_\_\_\_  
Name of Agency

\_\_\_\_\_  
Signature of Authorized Representative \*

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Position

\_\_\_\_\_  
Email

\_\_\_\_\_  
Telephone

\* Authorization to sign for the agency:

\_\_\_\_\_  
Resolution #

\_\_\_\_\_  
Date

*(Note: Submit the resolution with this certification. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this certification.)*

RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 07/24/2026

RESOLUTION# 26-189

| Council          | Motion | Second | Yes | No | Abstain | Absent |
|------------------|--------|--------|-----|----|---------|--------|
| O'Connell        |        |        |     |    |         |        |
| O'Toole          |        |        |     |    |         |        |
| Lovisollo        |        |        |     |    |         |        |
| Homan            |        |        |     |    |         |        |
| Daloisio         |        |        |     |    |         |        |
| Yaccarino        |        |        |     |    |         |        |
| Mayor Wilczynski | -----  | -----  |     |    |         |        |

☐ Carried  
☐ Defeated  
☐ Tabled  
☐ Approved on  
Consent Agenda

**AUTHORIZING THE EXECUTION OF A SETTLEMENT TERM SHEET  
WITH TOLL NJ I, LLC**

**WHEREAS**, Toll NJ I, LLC ("Toll") has proposed a Settlement Term Sheet to resolve certain issues relating to the transmission of sanitary sewer effluent from two proposed residential developments located within the Borough of Saddle River; and

**WHEREAS**, the proposed developments consist of a combined total of one hundred two (102) residential dwelling units located on Block 1402, Lots 23-25; Block 1603, Lots 1 and 2.01; and Block 1401, Lot 24 on the Official Tax Map of the Borough of Saddle River; and

**WHEREAS**, the Settlement Term Sheet provides that the Borough of Allendale and the Borough of Saddle River shall enter into an Amended Sewer Service Agreement on or before August 31, 2026, whereby the Borough of Allendale agrees to accept and transmit the sanitary sewer effluent generated by the Toll developments through the Borough's existing sewer conveyance system; and

**WHEREAS**, the proposed sewer connection shall be made:

- at **West Gate Road (Option A)**, provided that the Borough of Allendale has secured all necessary easements, at its sole cost and expense, by July 31, 2026; or
- at **Boroline Road (Option B)** should the required easement(s) not be secured by July 31, 2026; and

**WHEREAS**, the Settlement Term Sheet further provides that the Borough of Allendale and the Borough of Saddle River shall each endorse and return the Treatment Works Approval ("TWA") Applications for the Toll Projects within seven (7) days of presentation by Toll, after which Toll shall submit the applications to the Northwest Bergen County Utilities Authority for endorsement and thereafter to the New Jersey Department of Environmental Protection for issuance of the required permits; and

RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 07/24/2026

RESOLUTION# 26-189

**WHEREAS**, the Settlement Term Sheet provides that the Amended Sewer Service Agreement shall be approved and executed by the Borough of Allendale and the Borough of Saddle River no later than; and

**WHEREAS**, as consideration for the Borough of Allendale's participation in the Settlement Term Sheet and Amended Sewer Service Agreement, Toll shall pay the Borough of Allendale the negotiated sum of **Five Hundred Eighty-Five Thousand Dollars (\$585,000.00)**, payable as follows:

- **\$292,500.00** upon Toll's actual construction of the sewer connection at either Option A or Option B; and
- **\$292,500.00** within fifteen (15) days after Toll obtains a Certificate of Occupancy for the first residential dwelling unit in either of the Toll Projects; and

**WHEREAS**, the governing body acknowledges that the payment amount represents a negotiated settlement of disputed claims, and the parties mutually waive any rights they may have with respect to the calculation or propriety of such payment; and

**WHEREAS**, payment pursuant to the Settlement Term Sheet is expressly conditioned upon the Borough of Allendale adopting this Resolution, executing the required Treatment Works Approval consents, and delivering the executed Resolution and original TWA consents to Toll no later than **4:00 p.m. on Friday, July 24, 2026**; and

**WHEREAS**, the parties further agree to cooperate in obtaining all governmental approvals, permits, endorsements and authorizations necessary to effectuate the Settlement Term Sheet, the Amended Sewer Service Agreement, and the resolution of the litigation; and

**WHEREAS**, the Borough Attorney has reviewed the Settlement Term Sheet and the proposed Amended Sewer Service Agreement and has recommended their approval, subject to any non-substantive revisions deemed necessary, as being in the best interests of the Borough of Allendale; and

**WHEREAS**, the Mayor and Council find that authorizing the execution of the Settlement Term Sheet and related Amended Sewer Service Agreement is in the best interests of the Borough of Allendale and its residents.

RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 07/24/2026

RESOLUTION# 26-189

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

**BE IT RESOLVED** that the Mayor is hereby authorized to execute the Settlement Term Sheet substantially in the form presented to the governing body, together with such non-substantive modifications as may be approved by the Borough Attorney.

**BE IT FURTHER RESOLVED** that the Mayor, Borough Clerk, Borough Attorney, Borough Engineer, and all other appropriate Borough officials are hereby authorized to execute the Treatment Works Approval Applications, endorsements, consents, certifications, and any other documents necessary to implement the Settlement Term Sheet and the Amended Sewer Service Agreement.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to provide Toll NJ I, LLC with executed originals of this Resolution and the executed Treatment Works Approval consents in accordance with the deadlines established in the Settlement Term Sheet.

**BE IT FURTHER RESOLVED** that the Mayor, Borough Clerk, Borough Attorney, Borough Engineer, Chief Financial Officer, and all other appropriate Borough officials are hereby authorized to execute any additional documents and to take any actions necessary or appropriate to effectuate the intent and purpose of this Resolution, the Settlement Term Sheet, and the Amended Sewer Service Agreement.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon adoption.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 24, 2026.

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Linda Louise Cervino, RMC  
Municipal Clerk