

Minutes of a Regular Meeting of the
MONMOUTH COUNTY
AREAWIDE WATER QUALITY MANAGEMENT PLAN
AMENDMENT REVIEW COMMITTEE

Wednesday, April 1, 2015 11:00 AM
Monmouth County Planning Board Conference Room
Hall of Records Annex, One East Main Street
Freehold, New Jersey

1. CALL TO ORDER:

Mr. Giannell called the meeting to order at 11:07 A.M.

- 2. COMPLIANCE STATEMENT:** Open Public Meetings Act
Chairman Giannell offered a statement that the meeting was being held in compliance with P.L. 1975, c.231, the Open Public Meetings Act.

3. ROLL CALL – ATTENDANCE:

Members Present: Giannell, Domidion, & Sampson
Members Absent: Ettore & Grbelja
Alternates Present: Mele & Barris
Staff Present: Brennen, Scott & Luby
Counsel: Aikins (Arrived at 11:11 A.M.)

4. OLD BUSINESS

- Meeting Minutes
The minutes of the February 4, 2015 meeting were reviewed. Mr. Domidion moved to approve the minutes and Mr. Sampson seconded the motion. The minutes were unanimously approved. Mr. Mele abstained from voting.
- Monthly Activity Report
 - Harms-Pinnacle Site Specific Amendment Application Status -
Ms. Brennen commented that NJDEP received resolutions of consent from the Monmouth County Board of Freeholders, from MRSSA (the utility of record) and from Howell Township. The amendment will be processed for adoption and then published in the NJ Register for April 15th or early May Register.
 - FWSA Map Revision –
Ms. Brennen presented an updated copy of the future wastewater service area map which now includes the XXXIII Riverside Associates Amendment and the Marlboro Water Treatment Plant Amendment.
 - Mr. Domidion suggested that an unofficial internal document be created mapping the amendments as they occur to get an overall view.

5. CORRESPONDENCE AND OTHER DOCUMENTS

- Ms. Brennen referenced her memo and CME Associates letter, both dated March 27th, 2015 withdrawing the Howell Block 129 Site Specific Amendment Application.

6. NEW BUSINESS

- Sunnyside at Howell – potential FWSA Map Revision
Ms. Brennen presented a map of Howell Township indicating a deviation in the sewer service area boundary of the Sunnyside at Howell development. The map shows more than half of the 22 residential buildings are outside of the sewer service area boundary. Ms. Brennen stated that the 2005 map submitted to the County by Howell Township's utility engineer was the map we were instructed to use to create the boundary for the sewer service area. It appears construction started around the same time of the April 11, 2013 adoption of the future wastewater service area map.

Sunnyside at Howell development was given site plan and sewer approval without the County being informed to change the boundary of the sewer service area. Therefore, this application would be a map revision since we would be revising the boundary to extend all the way back to the property boundary which would then include all the sewage generating facilities in the sewer service area.

At this point, NJDEP is aware that the area needs to be in the sewer service area, MRRSA is agreeable and will discuss it further at their April meeting and we are awaiting a response from Howell Township. Ms. Brennen advised that we can submit a revision amendment application under NJAC 7:15-3.5(b)1i adding that we should obtain a letter from Howell Township. Ms. Brennen asked the committee for direction to move forward to prepare the application to be submitted once all necessary information is obtained. Mr. Domidion offered a motion, seconded by Mr. Mele to continue with the revised amendment application with the proviso that it would be upon notice to Howell Township to authorize consent and that all parties are in agreement. The motion was unanimously approved.

- Marlboro Conover Hills – potential FWSA Map Revision
Ms. Brennen presented a map indicating that two sewer residential neighborhoods in Marlboro, all single family residential lots, located off Conover Road, were inadvertently removed from the mapped sewer service area prior to the adoption of the FWSA Map for Monmouth County. It appears that when Marlboro requested that all LC Zones be removed from the map, adjacent polygons were inadvertently removed as well. Mr. Sampson offered a motion, seconded by Mr. Domidion to take corrective action reinstating the sewer service area identified by the WMUA, which should not have been removed from the sewer service area with the exception of the LC Zone that Marlboro Township requested be removed, with the consent of Marlboro and the WMUA. The motion was unanimously approved.
- Next Meeting – May 6 or June 3
After discussions, the May 6th meeting will be cancelled; the next ARC meeting is scheduled for June 3rd.

7. COMMENTS FROM THE PUBLIC

None

8. ADJOURNMENT:

A motion was made by Mr. Domidion and seconded by Mr. Mele to adjourn at 11:43 a.m.

Adopted June 3, 2015