

UNOFFICIAL: Not adopted due to lack of a quorum

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

Wednesday, March 14, 2012 10:00 AM

Monmouth County Planning Board Conference Room
Hall of Records Annex, One East Main Street
Freehold, New Jersey

1. CALL TO ORDER:

Ms. Brennen called the meeting to order at 10:05 AM.

2. COMPLIANCE STATEMENT: Open Public Meetings Act

Attorney Aikins 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: Brennen, Giannell, Goldschlag & Clark

Members Absent: Rettagliata & Marshall

Staff Present: Howley

Counsel: Aikins

4. OLD BUSINESS

• **ANNUAL REORGANIZATION – 2012**

Election of Chairperson – Mr. Giannell nominated Mr. Rettagliata as Chairperson. The motion was seconded by Mr. Clark. There were no other nominations or discussions. Mr. Rettagliata was unanimously approved as Chairperson.

- *Election of Vice-Chairperson* – Ms. Brennen nominated Ms. Goldschlag as Vice-Chair. Mr. Giannell seconded the motion. Mr. Clark nominated Mr. Giannell as Vice-Chairperson. The motion was seconded by Ms. Goldschlag. At this point, Ms. Goldschlag declined her nomination and Mr. Giannell was unanimously approved as Vice-Chair.

• **Update on the Water Quality Management Plan for Monmouth County**

Ms. Goldschlag reported that at the Planning Board meeting, it was recommended to the Board of Chosen Freeholders that they pass a Resolution of Consent for the Wastewater Management Plan for Monmouth County. A conference call is planned later today with the Assistant Commissioner to discuss the next step.

5. CORRESPONDENCE AND OTHER DOCUMENTS

- **REVIEW OF MINUTES:**

The minutes of the November 9, 2011 meeting were reviewed. Ms. Brennen moved to approve the minutes and Ms. Goldschlag seconded the motion. The minutes were unanimously approved. Mr. Clark abstained from voting.

- **2012 Meeting Schedule** – Mr. Clark moved to approve, as presented, the proposed ARC 2012 Meeting Schedule. Ms. Brennen seconded the motion and the schedule was unanimously approved. Attorney Aikins asked if the committee will be having regular meetings and Ms. Brennen responded that once the Wastewater Management Plan is adopted, we may meet more frequently.

6. NEW BUSINESS

- **Belmar Boulevard Executive Plaza Amendment Application in Wall Township**

Ms. Brennen presented a findings report prepared by herself and Amanda Brockwell who did the bulk of the research. Mr. Tommy Amidon, Project Manager from Omni Environmental was introduced as the representative for the applicant, ASP Wall. After a review and discussion of the application, the findings report and letters of consent, Mr. Clark made a motion to support the proposed revision to the Wastewater Management Plan for Monmouth County, transferring the site known as the Township of Wall Block 917, Lot 65 from the sewer service area of the Manasquan River Regional Sewerage Authority/Ocean County North Sewerage Treatment Facility to the South Monmouth Regional Sewerage Authority Sewer Service Area. Ms. Goldschlag seconded the motion. The motion was unanimously approved.

Ms. Brennen stated that the recommendation of support will be made at the next Monmouth County Planning Board meeting and, if they choose, they will pass a resolution requesting that the Board of Chosen Freeholders consent to the revision once it is published in the New Jersey register.

COMMENTS FROM THE PUBLIC

None

7. ADJOURNMENT:

A motion was made by Ms. Goldschlag and seconded by Mr. Clark to adjourn at 10:25 AM.