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

Wednesday, October 6, 2022, 10:00 AM Planning Board Conference Room & Virtual Meeting via Webex

1. CALL TO ORDER:

Ms. DiLorenzo called the meeting to order at 10:03 A.M.

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. He further noted that supplemental notice of remote participation in the meeting via Webex internet conference and telephonic conference was given in accordance with the guidelines established by the New Jersey Department of Community Affairs.

3. ROLL CALL - ATTENDANCE:

Members Present: DiLorenzo, Schatzle, Casagrande

Members Absent: Ettore, Barris

• Alternates Present: Bragg, Schmetterer

Staff Present: Mallm, Peterson, Honigfeld

Counsel: Aikins

<u>Public:</u> Anthony DiLodovico, applicant for Woodward Estates

4. STAFF ACTIVITY REPORT – Ms. Mallm shared the Active Projects spreadsheet. She said Greenwich Park is awaiting NJDEP preliminary notice scheduled for the October 17, 2022 NJ Register and pending a 30 day comment period will be put on the November 22, 2022 Board of Commissioners agenda. Novad Court is awaiting NJDEP preliminary notice scheduled for the October 17, 2022 NJ Register and pending a 30 day comment period will be put on the October 27, 2022 Board of Commissioners agenda. The ARC also received a new application for the Gaitway Farm project on September 22, 2022 which is under staff review. This meeting the ARC will be revisiting Woodward Estates.

5. MEETING MINUTES:

Minutes of August 3, 2022

After tabling the August 2, 2022 minutes at the September meeting, the minutes were tabled again as a majority of the members present at the August meeting are not in attendance today.

Minutes of September 7, 2022

Ms. DiLorenzo entertained a motion to adopt the September 7, 2022, minutes. Mr. Schmetterer moved to approve the motion. Ms. DiLorenzo seconded the motion. Mr. Casagrande and Mr. Bragg abstained. The minutes were approved by voice vote.

6. OLD BUSINESS

A. Woodward Estates

The ARC reviewed a revised application for the Woodward Estates project. Ms. Mallm explained that staff received a letter & revised application changing the sewer service area expansion from 22.66 acres to 25.9 acres. The 22.66 acres included Lots 21 and 22 but inadvertently excluded 3.24 acres on Lot 25. The revised proposes a 25.9 +/- acre site specific amendment expected to generate approximately 49,454 gpd. Ms. DiLorenzo entertained a motion to approve the revised amendment. Mr. Schatzle made a motion to approve and Mr. Schmetterer seconded the motion. The motion passed via roll call vote.

8. Comments from the Public - None

9. Adjournment:

A motion to adjourn was entertained by Ms. DiLorenzo, Mr. Schatzle moved to approve, Mr. Casagrande seconded. Motion approved by voice vote to adjourn at 10:17 am.