

**MONMOUTH COUNTY PLANNING BOARD
FREEHOLD NEW JERSEY**



PAUL KIERNAN, JR.
Chairman

EDWARD SAMPSON, PP, AICP
Director of Planning

**MONMOUTH COUNTY
AREAWIDE WATER QUALITY MANAGEMENT PLANNING AGENCY
AMENDMENT REVIEW COMMITTEE**

Wednesday, February 3, 2016, 11:00 AM

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

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1. **CALL TO ORDER**
 2. **OPEN PUBLIC MEETING COMPLIANCE STATEMENT**
 3. **FLAG SALUTE**
 4. **ROLL CALL – ATTENDANCE**
 5. **COMMITTEE REORGANIZATION**
 - Election of Officers
 - Adoption of 2016 Meeting Schedule (see packet for draft)
 6. **OLD BUSINESS**
 - Meeting Minutes – December 2, 2015
 - Monthly Activity Report
 7. **CORRESPONDENCE AND OTHER DOCUMENTS**
 - MCPB Resolution 16-05 naming ARC membership for 2016 (see packet)
 8. **NEW BUSINESS**
 - Preparation of a new Draft Wastewater Management Plan for Monmouth County
 9. **COMMENTS FROM THE PUBLIC**
 10. **ADJOURNMENT**