

**Minutes of a Regular Meeting of the
MONMOUTH COUNTY
STORMWATER TECHNICAL ADVISORY
COMMITTEE**

**Wednesday, February 3, 2021, 9:30 AM
Virtual Meeting via Webex**

1. CALL TO ORDER:

Mr. Casagrande called the meeting to order at 9:34 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: Barris, Casagrande, Eareckson, Englehart, Morrissey, Poulsen, Schmetterer, Zimmerman

Members Absent: Fournier, Merkel

Alternates Present: Mele

Staff Present: Mallm and Smith

Counsel: Aikins

Others: Karras, Santiago

4. COMMITTEE REORGANIZATION:

A. A motion was made by Mr. Barris and seconded by Ms. Morrissey for Attorney Aikins to be temporary Chairman until the reorganization was finalized. Motion was unanimously approved. Chair Aikins read the MCPB Resolution Confirming Appointment of Members to the Stormwater Technical Advisory Committee No. 2021—06.

Election of Officers

Mr. Barris made a motion to nominate Mr. Casagrande as Chair, seconded by Ms. Morrissey. The motion was closed by Ms. Zimmerman, and seconded by Mr. Poulsen. Mr. Casagrande was unanimously approved as Chair for the year 2021.

Adoption of 2021 Meeting Schedule

Ms. Morrissey moved to adopt the proposed 2021 STAC Meeting schedule as listed. Mr. Poulsen seconded the motion. The schedule was unanimously adopted by voice vote.

Ms. Mallm stated that last year, Ms. Karras and Mr. Santiago were appointed as a

Alternate members of that STAC Committee through a separate Planning Board resolution, however, this year it was left out of the resolution. Attorney Aikins stated that if they are needed as alternate members, it should be added to the February 16th Planning Board Agenda.

5. Regular Reports:

A. Staff/Pre-Adoption Review Subcommittee- Ms. Mallm stated we have not reviewed any stormwater management plans. Last meeting, five ordinances were reviewed and were approved by the Planning Board. Today, we will be discussing Interlaken and Roosevelt SCO. Ms. Mallm stated that the Subcommittee has not met, however as we are approaching the NJDEP deadline, a few drafts have come in. Ms. Mallm stated that we will be scheduling some meetings and doing some draft ordinance reviews.

REVIEW OF MINUTES

The minutes of the January 6, 2021 meeting were reviewed. Ms. Morrissey moved to adopt the minutes and Ms. Zimmerman seconded the motion. Minutes were approved by voice vote. Mr. Eareckson abstained.

6. OLD BUSINESS

None

7. NEW BUSINESS

Present at today's meeting Turner Shell from Leon S. Avakian.

A. Interlaken Borough Stormwater Control Ordinance- Ms. Mallm state that this ordinance has been prepared by Leon S. Avakian. Ms. Mallm stated that her review of the Ordinance showed all the normal language, and that BMP was correctly changed to Basin in various areas. Ms. Mallm stated that since this was adopted in 2020 the Board of Chosen Freeholders was still used. It was consistent with the NJDEP model. Ms. Zimmerman made a motion to recommend to the Monmouth County Planning Board approval of the Interlaken Borough Stormwater Control Ordinance, seconded by Mr. Barris. Motion passed unanimously.

B. Roosevelt Borough Stormwater Control Ordinance- Ms. Mallm outlined the following concerns:

- uses the term Board of Chosen Freeholders, however it was adopted in December 2020.
- uses term stormwater management BMP rather than basin in definition. P. 21 of the pdf, section R. Stormwater Runoff Quantity Standards,
- missing the following that is in the NJDEP model:
“In tidal flood hazard areas, stormwater runoff quantity analysis in accordance with 2.i, ii and iii above is required unless the design engineer demonstrates through hydrologic and hydraulic analysis that the increased volume, change in timing, or increased rate of the stormwater runoff, or any combination of the three will not result in additional flood damage below the point of discharge of the major development. No analysis is required if the stormwater is discharged directly into any ocean, bay, inlet, or the reach of any watercourse

between its confluence with an ocean, bay, or inlet and downstream of the first water control structure.”

- Does not use the term basin in text of Section VIII
- Consistent with NJDEP model

After further discussion, Ms. Morrissey made a motion to recommend to the Monmouth County Planning Board a conditional approval subject to Roosevelt Borough correcting the above items. Mr. Barris seconded the motion.

8. COMMENTS FROM THE PUBLIC

Mr. Shell thanked the committee for their review, and that he would be back at the March meeting.

COMMENTS FROM THE COMMITTEE

Mr. Barris thanked Ms. Mallm for her excellent job of keeping everyone informed, and for all her hard work.

Mr. Casagrande note that as a general reminder, when speaking with Municipalities to please remind them of the March 2nd NJDEP deadline.

9. ADJOURNMENT:

A motion was made by Mr. Barris and seconded by Mr. Schmetterer to adjourn.