

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

Wednesday, May 6, 2020, 11:00 AM
Virtual Meeting via Webex

1 CALL TO ORDER:

Chair Grbelja called the meeting to order at 11:06 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: Grbelja, Mele, Barris, DiLorenzo,
- Members Absent: Ettore
- Alternate Present: Schatzle
- Staff Present: Brennen, Mallm, Smith
- Counsel: Aikins

4 STAFF ACTIVITY REPORT

Activity Report: February 26- April 29, 2020,

Ms. Brennen highlighted a few items from the written staff report that was provided in the packet:

- **Colts Neck Municipal/Police HQ** – Ms. Brennen stated that the county requested and received an extension of our review deadline due to the Planning Board meeting cancellation of March and April. The Draft Resolution 2020-11 will be on the agenda for the May 18th Planning Board meeting.
- **Showplace Farms** – Ms. Brennen stated that they received a Site Specific Amendment application that was deemed complete and began the technical review. Staff contacted the applicant's consultant for additional information and clarification, and if that is received by May 15th, and the technical review can be completed in time, staff anticipates this application being on the agenda for the June 3, 2020 meeting.
- **Views at Monmouth Manor** – Ms. Brennen stated that NJDEP received a Site Specific Amendment application and forwarded it to us for review. Ms. Brennen stated that if the application is complete, it could also potentially be on the agenda for the June 3, 2020 meeting. Ms. Brennen noted that if the review is not complete it will most likely be on the July agenda.
- **Woodward Estates** – Ms. Brennen stated that this application was not complete, and once it is, it will be put on a meeting agenda.
- **Millstone River Mart, Millstone** – The Future Wastewater Service Area map was amended and sent to NJDEP for review. There was a question the excerpt sent to DEP that included another nearby Discharge to Groundwater facility, but after research, staff determined it reflected an old amendment from around 2001 called Holmes Corner Shopping Center.

- **Smith Family Properties, LLC (GSS Enterprises)** – Ms. Brennen stated that DEP is- waiting for the municipality to finish their site plan review process. Howell Township Planning Board has scheduled it for the May 14th meeting. Ms. Brennen stated that if it is approved, it should move through the NJDEP process quickly, and staff will complete preparation of a draft resolution of consent for the Freeholders.

5 MEETING MINUTES:

Minutes of March 4, 2020

- The minutes were reviewed. Ms. Grbelja moved to adopt the minutes and Mr. Schatzle seconded the motion. Ms. DiLorenzo, and Mr. Mele abstained. The minutes were approved by voice vote, with Ms. DiLorenzo and Mr. Mele abstaining.

6 OLD BUSINESS

Staff Update on Revisions

- Ms. Mallm reported that she has been working with GIS on mapping.

7 NEW BUSINESS

Eagle Oaks: Carolina House

Mr. Schatzle recused himself from this application and muted himself during the discussion.

Present at today's Webex meeting: Brian Brach, Exec. Director, MRRSA

- **Waiver Requests**

The applicant had requested a waiver from the requirement to provide 5 paper copies. They have submitted two paper copies and an electronic copy as recommended. Ms. Brennen asked the ARC if this was sufficient and if a waiver would be granted. Ms. Grbelija made a motion to approve the waiver to accept an electronic submission with 2 paper copies instead of 5. Ms. DiLorenzo seconded the motion. Motion passed by voice vote.

- **Site Specific Amendment Application Review**

Ms. Brennen presented to the Committee a PowerPoint presentation on the application and the following was outlined:

- Proposing to expand the MRRSA sewer service area by approximately 1.5 acres to serve a proposed Carolina House facility expansion.
- Total estimated flow of all new facilities is 5350 gpd
- Under concurrent DEP review and no environmental constraints were identified
- Consent: 1) Township Committee passed resolution R-20-83 on Jan. 21, 2020 in support, and 2) MRRSA adopted resolution 2020-15 on Feb. 19, 2020 consenting to amendment.

After further discussion, a motion was made by Ms. DiLorenzo and seconded by Ms. Grbelja to recommend to the Planning Board that they encourage the Freeholders to give favorable consideration to the proposed amendment as presented today. Motion passed by voice vote (Mr. Schatzle did not vote).

8 COMMENTS FROM THE PUBLIC

None

9 ADJOURNMENT:

A motion was made by Ms. DiLorenzo and seconded by Ms. Grbelja to adjourn at 11:30 A.M.