

Ms. Kane offered the following Resolution and moved on its adoption:

R-13-47
RESOLUTION ACCEPTING THE PROPOSED WATER
QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: MONMOUTH COUNTY FUTURE WASTEWATER SERVICE AREA MAP

WHEREAS, the Borough of Highlands desire to provide for the orderly development of wastewater facilities within the Monmouth County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedures as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on January 7, 2013 as the Monmouth County Future Wastewater Service Area Map has been submitted on behalf of the Monmouth County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED on this 16th day of January, 2013 by the governing body of the Borough of Highlands that :

1. The Borough of Highlands hereby consents to the amendment entitled Water Quality Management Plan, and publicly noticed on January 7, 2013, prepared by Monmouth County, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C.7:15-3.4 and to the County of Monmouth Division of Planning.

Seconded by Mayor Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: January 16, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-47 adopted by the Borough of Highlands at a meeting held on January 16, 2013.

Borough Clerk/Deputy Clerk