



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: April 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to the Amendment entitled "Ocean County Wastewater Management Plan" into the Ocean County Water Quality Management Plan.

Official Resolution#	2016000491						
Meeting Date	04/20/2016						
Introduced Date	04/20/2016						
Adopted Date	04/20/2016						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
Vicari	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Vicari

Clerk Of The Board

RESOLUTION**April 20, 2016**

WHEREAS, the County of Ocean desires to provide for the orderly development of wastewater facilities within Ocean 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 Water Quality Management (WQM) plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure 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 October 5, 2015 at 47 N.J.R. 2507(b) for the "Ocean County Wastewater Management Plan" has been prepared by the County of Ocean in accordance with the New Jersey Water Quality Planning Act (N.J.S.A. 58:11A-1 et seq.) and the Statewide Water Quality Management Planning rules (N.J.A.C. 7:15); and

WHEREAS, Ocean County's area wide WQM plan amendment was formally adopted by the NJDEP on December 30, 2015; and

WHEREAS, the adoption of the WQM plan amendment was noticed in the New Jersey Register on February 1, 2016 at 48 N.J.R. 231(a).

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. It hereby consents to the amendment entitled, "Ocean County Wastewater Management Plan," and publicly noticed on October 5, 2015, prepared by Ocean County, for the purpose of its incorporation into the Ocean County WQM plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.
3. Certified copies of this resolution shall be made available to the NJDEP Office of Water Resources Management, the Ocean County Utilities Authority, the Monmouth County Planning Board, and Ocean County's thirty-three municipalities.