

Mayor Nolan offered the following Resolution and moved on its adoption:

R-11-105
RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: MONMOUTH COUNTY WASTE WATER MANAGEMENT PLAN

WHEREAS, the Borough of Highlands desires to provide for the orderly development of wastewater facilities within the Borough of Highlands; 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 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 May 2nd, 2011 for the Monmouth County Waste Water Management Plan has been prepared by the staff of the Monmouth County Planning Board,

NOW, THEREFORE, BE IT RESOLVED, on 20th day of April, 2011, by the governing body of the Borough of Highlands that:

1. The Borough of Highlands hereby consents to the amendment entitled Monmouth County Waste Water Management Plan, and publicly noticed on May 2nd, 2011, prepared by the Monmouth County Planning Board Staff, 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.

Seconded by Mr. Connelly and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Connelly, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: Mr. O'Neil
ABSTAIN: None

DATE April 20, 2011

Carolyn Cummins, Borough Clerk
Debby Dailey, Deputy Borough Clerk

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Borough of Highlands at a meeting duly held on April 20th, 2011.

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