Resolution 12-065

RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT UPPER DELAWARE, UPPER RARITAN AND NORTHEAST WATER QUALITY MANAGEMENT PLAN (WQMP)

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) desires to provide for the orderly development of wastewater facilities within the Upper Delaware, Upper Raritan and Northeast Water Quality Management (WQM) planning area, 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 June 18, 2012 for the Upper Delaware, Upper Raritan and Northeast WQM plan has been prepared by the New Jersey Department of Environmental Protection and the County of Morris.

NOW, THEREFORE, BE IT RESOLVED that on this 12th day of July 2012 by the governing body of the Rockaway Valley Regional Sewerage Authority that:

- The Rockaway Valley Regional Sewerage Authority hereby consents to the amendment entitled Upper Delaware, Upper Raritan and Northeast Water Quality Management Plan prepared by New Jersey Department of Environmental Protection and the County of Morris, for the purpose of its incorporation into the applicable WQM plan(s).
- 2. The consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15—3-4.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on July 12, 2012

On motion of Glenn Corbett

Seconded by John Cegelka

And a Roll Call Vote as Follows:

Yeas: (6) Cegelka, Corbett, Guadagno, Lowell, MacNeal, Vincitore

Nays: (0) None

Abstain: (1) Secco

Absent: (3) Klingner, Schaefer, Schorno

Bruce W. MacNeal Board Secretary