

**NEW JERSEY CLEAN WATER COUNCIL**  
**April 11, 2006**  
**Meeting Highlights**

**Location:**

NJ Environmental Infrastructure Trust, Building 6, Suite 201, 3131 Princeton Pike, Lawrenceville, NJ

**Attendees**

**Members:** Jim Cosgrove, Russ Furnari, Amy Goldsmith, Pamela Goodwin, Mary Beth Koza, Tony McCracken, Sr., Lou Mason Neely, Ray Nichols, Pat Pittore, James Requa, Jessica Sanchez, Dan Van Abs, Ray Zabihach

**Others:** Helen Heinrich.

**Meeting convened** by Russ Furnari, Vice Chair.

**APPROVAL OF MARCH MEETING HIGHLIGHTS:**

The highlights were approved as amended and distributed at the meeting.

**DEP UPDATES**

Ray Nichols distributed two documents that Larry Baier wanted the council members to review for background information. One was his correspondence with USEPA regarding NJDEP's response to USEPA's proposed Strategic Architecture for the Watershed Subobjective. The other was a "nearly final draft" of the "State of New Jersey Nonpoint Source Report 2004-2006" which was also going to USEPA.

**OLD BUSINESS:**

In response to Pamela Goodwin's letter transmitting the Councils' Recommendations Based on the 2005 Public Hearing to Commissioner Jackson, the council members have been invited to meet with Gary Sondermeyer, her Director of Operations on April 18. The rest of the meeting was devoted to discussing plans for what council members wanted to convey to Gary during that meeting.-

**NEW BUSINESS:**

**Setting CWC priorities for rest of 2006** – Dan Van Abs distributed a first draft of the Water Quality Agenda Committee's Recommendations to the CWC. Discussion of those recommendations was tabled to the May meeting.

**ANNOUNCEMENTS:**

**Re-Appointments to CWC** – Ray Nichols noted that the terms of the appoints of Russ Furnari, representing the NJ Chamber of Commerce, Mary Beth Koza, representing the NJ Business and Industry Council, and George Hawkins, representing the Public, are all due to expire on July 15, 2006. In accordance with the Council's enabling legislation, all will continue to serve until the Governor appoints their successors, based upon recommendations from their respective nominating organizations.

**ADJOURNMENT**

