NEW JERSEY CLEAN WATER COUNCIL  
January 18, 2012  
Meeting Highlights

**Location:**  
NJ Environmental Infrastructure Trust, 3131 Princeton Pike, Building 6 – Suite 201, Lawrenceville, NJ

<table>
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<th>Members Present:</th>
<th>Others:</th>
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| Ferdows Ali, PhD - NJ Dept of Agriculture  
George Bakun, PE – Business & Industry  
Robert Breslin – AFL-CIO  
Stan Cach, PE, PP, BCEE – NJDEP, Liaison  
James Cosgrove, PE – NJ Society of PEs  
Russ Furnari – PSE&G | Fred Sickels, Water Supply, NJDEP  
Gerry Skrajewski, MFCE, NJDEP |
| Amy Goldsmith – General Public  
Pamela Goodwin, Esq. – General Public  
Tony McCracken, PP - General Public  
Jim Requa, Ed.D. – NJ Dept of Community Affairs  
Jessica Sanchez, PhD – DRBC  
Dan Van Abs, PhD, PP – General Public |

The meeting was called to order by Jessica Sanchez at 9:30 a.m.

**APPROVAL OF NOVEMBER’S 2011 MEETING HIGHLIGHTS:**  
November’s Meeting Highlights will be approved @ February’s CWC Meeting.

**NEW BUSINESS:**  
Election and confirmation of new Officers: Pam Goodwin is the Chair of the CWC; Dan Van Abs is the Vice Chair; and Jim Cosgrove is the 2nd Vice Chair.

Pam thanked Jessica for the wonderful job she did as the Chair and gave her beautiful flowers.

**DEP UPDATE:**  
Stan Cach reported that his contact was out, and he will follow-up on the status update on the Water Quality Management Plan.

Stan distributed the Department’s Five Priority Goals.

Stan announced that Tom Micai has retired and is working at Bayshore Recycling. He also announced that Marc Pfeiffer is retiring from the Department of Community Affairs (DCA) on April 1, 2012.
OLD BUSINESS:
Public Hearing on Asset Management:
The CWC Public Hearing was held on November 30th @ the DEP. A discussion was held to see if the Council should have an Ad Hoc Committee get together to create a paper to submit to the Commissioner regarding this year’s Public Hearing. Some of the Council Members were disappointed that the Department did not go further with their recommendations and/or release a position paper on Asset Management. Stan said that the Commissioner is supportive, and the Commissioner will enlist the unified support of the DCA and Board of Public Utilities. After discussion, it was agreed that the CWC would wait for the Department’s issuance of the Asset Management Guidance before the CWC would provide their comments of same. Jessica said she’s not sure if the Water Supply Advisory Council wants to weigh in on this position, also, since it was a Joint Public Hearing.

Fred Sickels said that that the Department is working toward setting up (5 – 6) utilities (wastewater/water) to pilot the Department’s Asset Management Guidance. The Department will issue the draft Asset Management Guidance to stakeholders for comment upon finalization. The CWC suggested inviting Commissioner Martin to the March CWC Meeting. Stan explained the Water and Wastewater Programs, in concert with the Commissioner’s Office, DCA and BPU, have been working diligently to launch the Asset Management Program

ANNOUNCEMENTS:
None.

ADJOURNMENT:
The meeting was adjourned at 10:00 am with a motion from Jim Cosgrove, and it was seconded by Russ Furnari.

The Clean Water Council Members now joined the Clean Air Council and Water Supply Advisory Council Members for a joint meeting to discuss various common issues and hear the Presentation from Dan Kennedy on the State’s Strategic Plan.

** The next meeting of the Clean Water Council will be held on Tuesday, February 14th, beginning at 10:00 a.m., at the NJ Environmental Infrastructure Trust, 3131 Princeton Pike, Building #6 – Suite 201, Lawrenceville, NJ. **