NEW JERSEY CLEAN WATER COUNCIL  
October 11, 2011  
Meeting Highlights

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

<table>
<thead>
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<th>Members Present:</th>
<th>Others:</th>
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<tr>
<td>Ferdows Ali - NJ Dept of Agriculture</td>
<td>Tony McCracken, PP - General Public</td>
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<td>George Bakun, PE – Business &amp; Industry</td>
<td>Lou Neely – League of Municipalities</td>
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<td>Robert Breslin – AFL-CIO</td>
<td>Jim Requa, PhD – NJ Dept of Community Affairs</td>
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<td>Stan Cach, PE, PP, BCEE – NJDEP, Liaison</td>
<td>Jessica Sanchez, PhD – DRBC</td>
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<td>James Cosgrove, PE – NJ Society of PEs</td>
<td>Tony Valente, Dept of Labor</td>
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<td>Russ Furnari – PSE&amp;G</td>
<td>Dan Van Abs, PhD, PP – General Public</td>
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<td>Pamela Goodwin, Esq. – General Public</td>
<td>Ray Zabihach, PP - NJ Association of Counties</td>
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<td>Gerry Skrajewski, MFCE, NJDEP</td>
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The meeting was called to order by Jessica Sanchez at 10:10 a.m.

APPROVAL OF SEPTEMBER’S 2011 MEETING HIGHLIGHTS:
The Highlights for September’s meeting were distributed. Tony Valente made a motion
to approve the meeting Highlights, and Jim Requa seconded the motion. The Highlights
for September’s meeting were approved.

DEP UPDATE:
Water Quality Management Plan - Stan Cach has been in contact with Tom Micai and
was informed that Suzanne Dice-Goldberg, NJDEP, will now be handling the
comments from the Stakeholder Meeting. Lou Neely asked if there is a draft copy
available. Russ Furnari said that he was at an event with Commissioner Martin,
and the Commissioner said that the DEP is going to take a look at the process and
revise it.

Waters of the Nation – Stan said that he has talked to DEP staff who are aware of it, but he
hasn’t received any comments yet.
NEW BUSINESS:
The Council had requested for their October Meeting an update from DEP staff on the Water Quality Integrated Report. Kevin Berry from the Division of Water Monitoring and Standards presented an overview of the NJ 2010 Integrated Water Quality Monitoring and Assessment Report to EPA. The report satisfies Federal Clean Water Act reporting requirements under sections 305(b) and 303(d). The presentation covered what the Integrated Report is, how it is generated and what the interim results were in 2010 in terms of statewide water quality status and trends. (Note that the final results and report are not out yet so what was presented were interim results subject to change pending the final.)

OLD BUSINESS:
Public Hearing on Asset Management – DEP staff will be meeting with Marc Pfeiffer of the Department of Community Affairs on October 17th. Also, the Department is developing a Asset Management Strategy that will be announced by November 30th. A Handout was distributed of quotes and statistics regarding Asset Management (Attached).

At the next CWC Meeting on November 1st, the Council will work on finalizing the Agenda, Speakers, etc. So far, Speakers @ the Public Hearing will be Bob Martin, NJDEP Commissioner, and Steve Albee of USEPA Headquarters.

Steve Tambini will be a Speaker at the Asset Management Session at the League of Municipalities on November 17th.

ANNOUNCEMENTS:
Jessica distributed a Memorandum from the Delaware River Basin Commission’s (DRBC) Commissioner, Carol Collier, regarding the Water Resources Plan for the DRBC’s FY2011 Achievements. It was the seventh issue of the annual report on progress toward the goals of the Water Resources Plan for the Delaware River Basin.

ADJOURNMENT:
The meeting was adjourned at 11:40 am with a motion from Lou Neely, and it was seconded by Russ Furnari.

** The next meeting of the Clean Water Council will be held on Tuesday, November 1st, beginning at 10:00 a.m., at the NJ Environmental Infrastructure Trust, 3131 Princeton Pike, Building #6 – Suite 201, Lawrenceville, NJ. **