NEW JERSEY CLEAN WATER COUNCIL  
November 1, 2011  
Meeting Highlights

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

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Others:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferdows Ali, PhD - NJ Dept of Agriculture</td>
<td>Tony McCracken, PP - General Public</td>
</tr>
<tr>
<td>George Bakun, PE – Business &amp; Industry</td>
<td>Lou Neely – League of Municipalities</td>
</tr>
<tr>
<td>James Cosgrove, PE – NJ Society of PEs</td>
<td>Jessica Sanchez, PhD – DRBC</td>
</tr>
<tr>
<td>Russ Furnari – PSE&amp;G</td>
<td>Tony Valente, Dept of Labor</td>
</tr>
<tr>
<td>Amy Goldsmith – General Public</td>
<td>Dan Van Abs, PhD, PP – General Public</td>
</tr>
<tr>
<td>Pamela Goodwin, Esq. – General Public</td>
<td>Gerry Skrajewski, MFCE, NJDEP</td>
</tr>
</tbody>
</table>

The meeting was called to order by Jessica Sanchez at 10:10 a.m.

APPROVAL OF OCTOBER’S 2011 MEETING HIGHLIGHTS:
The Highlights for October’s meeting were distributed. Jim Cosgrove made a motion to approve the meeting Highlights, and Russ Furnari seconded the motion. The Highlights for October’s meeting were approved.

DEP UPDATE:
Stan reported that he had not received an update on the Water Quality Management Plan. He will follow-up.

Commissioner Bob Martin announced the Five Priority Goals for the Department. They are: 1) Goal 1 – Comprehensive Regional Environmental Management; Goal 2 – Utilize Barnegat Bay Restoration Project as a Model to Establish Watershed Based Protection and Enhancement of all New Jersey’s Surface Water Bodies; Goal 3 – Restoration and Enhanced Protection in Environmentally Overburdened Communities; Goal 4 – Sustainable Parks; and Goal 5 – A Renewable energy Strategy for Public Health Environmental Protection and Economic Vitality. Priority goals are inclusive of The Next Generation of Environmental Management, “Working with Communities to Address their Greatest Environmental Concerns.” Additional information is available on the NJDEP Website [http://www.state.nj.us/dep/docs/depgoals.pdf](http://www.state.nj.us/dep/docs/depgoals.pdf).
Dan Van Abs said that he went to the Water Supply Advisory Council Meeting, and his understanding is that the Water Supply Plan should be out early next year.

**NEW BUSINESS:**
January’s Clean Water Council Meeting will be held on January 18th as a joint meeting with the Clean Air Council and Water Supply Advisory Council with Dan Kennedy speaking on the State Strategic Plan.

**OLD BUSINESS:**
The League of Municipalities will also be holding a Seminar on Asset Management on November 17th during which Steve Tambini and Dan Van Abs will be speaking.

Public Hearing on Asset Management: Commissioner Martin will give opening comments and speak on the importance of Asset Management and the multi-agency approach to Asset Management. Steve Allbee, USEPA’s expert on Asset Management, will be the second speaker at the Public Hearing. Lastly, Dennis Doll, President of Middlesex Water Company, will discuss his perspectives on Asset Management and its application in his Company.

A DEP Press Advisory will be issued prior to the Public Hearing. Also, biographies for the Speakers need to be sent to Jessica.

Stan updated the Council on the meetings that were held with the DEP, Department of Community Affairs and Board of Public Utilities. The Department has been developing Asset Management Guidance.

Jessica said that we need to incorporate performance standards, implementation and communication.

**ANNOUNCEMENTS:**
Amy Goldsmith said that the Planners and Developers were discussing the State Strategic Plan. There is concern on the Environmental side that the State Strategic Plan does not address development in the right places. It was pointed out that municipalities are not maintaining their infrastructure.

**ADJOURNMENT:**
The meeting was adjourned at 11:45 am with a motion from Lou Neely, and it was seconded by Jim Cosgrove.

** The next meeting of the Clean Water Council will be held on Wednesday, January 18th, beginning at 10:00 a.m., at the NJ Environmental Infrastructure Trust, 3131 Princeton Pike, Building #6 – Suite 201, Lawrenceville, NJ. **