NEW JERSEY CLEAN WATER COUNCIL
March 8, 2011
Meeting Highlights

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

Attendees:
Members: Ferdows Ali, George Bakun, Robert Breslin, Stan Cach, Jim Cosgrove, Russ Furnari, Amy Goldsmith, Pam Goodwin, Tony McCracken, Lou Neely, Jim Requa, Jessica Sanchez and Tony Valente

Others: Helen Heinrich, Colleen Kokas, Joe Mattle and Heather Hansberry

The meeting was convened to order by Jessica Sanchez at 10:00 a.m.

Jessica asked everyone at the meeting to introduce themselves.

APPROVAL OF FEBRUARY’S 2011 MEETING HIGHLIGHTS:
February’s Minutes were distributed. Jim Cosgrove made a motion to approve and Tony McCracken seconded. The minutes were approved.

NEW BUSINESS:

Joe Mattle from DEP’s Division of Water Supply presented an Overview of New Jersey’s Draft Water Supply Plan. (A copy of his Power Point Presentation was distributed to CWC Members and was also sent via e-mail.) The data collected is from 1998-2007. The main points discussed were:
--What the Plan Is and Is Not;
--Objectives of the Plan;
--What are the Big Issues;
--How Can We Address Certain Deficits;
--Water Supply Plan - Draft Results.

2011 Public Hearing – Colleen Kokas from Economic Growth and Green Energy of the DEP spoke. She is the Assistant Manager of the Redevelopment and Business group. The office phone number is 609-292-8601. This office’s website is www.njdep.egge.
EGGE has identified five major Objectives to accomplish its mission:

1. **Support the continued development of Green/Clean Energy**
   - a. Lead the State’s overall effort to develop the Green Energy industry in NJ
   - b. Provide support to implement the State’s Energy Master Plan
      - i. Support the development of at least 1,100 MW of offshore wind
      - ii. Support the development of approximately 1,800 MW of solar power
      - iii. Support the development of at least 900 MW of biomass
   - c. Support the industry development of alternative fuel vehicles including electric vehicles
   - d. Support the development of emerging green/clean energy and energy efficiency technologies

2. **Enable Responsible and Sustainable Economic Growth**
   - e. Provide leadership on interagency team to develop and implement the State Plan
   - f. Serve as interagency liaison to the Business Action Center
   - g. Create an inventory of potential sites for mapping projects
   - h. Stakeholder/mapping process
   - i. Support sustainable (re)development

3. **Provide Resources on Sustainability**
   - j. Develop web resources on aspects of Sustainability on EGGE’s website
   - k. Continue to Support the Sustainable Jersey (SJ) Program
   - l. Extend Sustainable Jersey, a program to certify sustainable communities, to the private sector
   - m. Target 3 to 5 Business Sectors to “Green”
   - n. Create a recognition program for businesses voluntarily employing sustainability measures in their day to day operations and business models

4. **Foster Environmental and Energy Innovation**
   - o. Promote NJ as an “Innovation State”
   - p. Organize an “Innovation Day”
   - q. Serve as a conduit/liaison among funders, academia, innovators and end users

5. **Promote State Government Sustainability**
   - r. Interagency coordination on Energy Savings Improvement Programs
   - s. Develop intra agency best practices
   - t. Transfer intra agency successes to interagency best practices
Pam Goodwin complimented the office for its prompt service when dealing with a problem. Jim Cosgrove and Jessica Sanchez brought up new common green solutions.

**DEP UPDATE:** From Stan Cach - Budget up 5.3% in operation. No planned layoffs. Down from 4,000 employees to approx. 2,850. Transformation is ongoing. The Parks are remaining open.

No appointments to any Councils as of yet.

The CWC Meeting with the Commissioner is set for May 10th. Need to finalize our Agenda for that meeting.

The Clean Water Council was invited by the EPA Region I to the New England Conference in Infrastructure in Boston on April 28. Stan Cach will be going to represent the CWC.

**ANNOUNCEMENTS:**

Jessica Sanchez will accept an award from the Association of Environmental Authorities on behalf of the Clean Water Council. The members of the Council are proud to accept the AEA Service Award and look forward to a continuing dialogue with AEA and its members to improve water resource management in New Jersey.

**ADJOURNMENT:**
The meeting was adjourned at 12:10 pm. with a motion from Robert Breslin and seconded Jim Cosgrove.

**The next meeting of the Clean Water Council will be held on Tuesday, April 12, 2011, beginning at 10:00 a.m., at the NJEIT, 3131 Princeton Pike, Bldg 6, Suite 201, Lawrenceville NJ.**