NEW JERSEY NOISE CONTROL COUNCIL (COUNCIL) DECEMBER 13, 2022 MEETING MINUTES

ATTENDEES

Council Voting Members: Arnold Schmidt (Chair, Public Member), Steve Szulecki (Vice Chair, Public Member, Ecologist), Daniel Lefkowitz (Department of Health), Randy Hauser (Department of Labor), Salvatore Fama (Motor Vehicle Commission), Jack Zybura (Public Member), Dr. Iris Udasin (Public Member, Medical Doctor), Joseph DiFillippo (Public Member, Local Governing Body), and Mark Roskein (Public Member)

Council Candidate Members (Pending confirmation from the Governor's Office): Christopher Bergacs (Public Member Candidate) and Lynette Dooley (Public Member, Local Governing Body Candidate)

Rutgers and NJDEP Representatives: David Triggs (NJDEP Liaison to the Council)

Members of the Public: Philip Makrelis (Middlesex County Office of Health Services)

SUNSHINE LAW

Arnold Schmidt began the meeting by reading the Sunshine Act aloud.

PUBLIC DUSCUSSION (First opening)

Jack Zybura **motioned** to open the meeting to the public with Randy Hauser seconding. All were in favor, so the motion carried. There was no public comment, so Mr. Zybura **motioned** to close the public session with Mark Roskein seconding. All were in favor, so the motion carried.

MEETING MINUTES

November 2022: Steve Szulecki **motioned** to accept the meeting minutes as is with Jack Zybura seconding. All were in favor, except for Salvatore Fama and Arnold Schmidt, who both abstained since they were not at the meeting, so the motion carried.

CHAIR REPORT

- Having trial virtual meetings will depend on the Council's progress made with responding to the DEP attorney's comments on our proposed 7:29 amendments. As such, the Council will be meeting in person (weather permitting) pending further discussion.
- Chairman Schmidt handed out copies of the proposed 2023 Council meeting schedule. *Steve Szulecki motioned to approve with Salvatore Fama seconding. All were in favor, so the motion carried.*

COMMUNICATIONS

No communications were discussed.

OLD BUSINESS

N.J.A.C. 7:29 (*Response to DEP attorney's comments*): The Council continued to discuss the comments made by the DEP's attorney in response to our proposed amendments. The discussion began with voting on some of the previous meeting's responses, which were approved by consensus, since a portion of the last meeting was conducted without a quorum. This took up a considerable amount of time as further discussion was needed. The Council then continued its review where it had left off, at PA 53 and ended the review due to time constraints at PA 56. Some discussion was also made on PA 89 and 90 but there was no vote. A detailed accounting of our responses and votes is being prepared in a separate document.

NEW BUSNESS

No new business was discussed.

EXECUTIVE SESSION

The Council did not meet in Executive Session.

PUBLIC DISCUSSION (Second opening)

Arnold Schmidt **motioned** to go into Public Session, with Randy Hauser seconding. All were in favor, so the motion carried. Public guest Philip Makrelis stated that he had nothing to discuss so Arnold Schmidt **motioned** to end the Public Session with Jack Zybura seconding. All were in favor, so the motion carried.

ADJORNMENT

Jack Zybura **motioned** to end the meeting with Steve Szulecki seconding. All were in favor, so the motion carried.

NEXT MEETING

The next meeting is scheduled for Tuesday, January 10th at 9:30 A.M.

Respectfully submitted by David Triggs, NJDEP Liaison to the Council.