New Jersey Clean Water Council Meeting

May 12, 2015

Location: NJEIT, 3131 Princeton Pike, Building 4, Suite 216, Lawrenceville, NJ

Members Present:	
Russ Furnari – NJ Chamber of Commerce	Chris Sturm – General Public
Jim Cosgrove – NJ Society of PEs	Anthony McCracken – General Public
Jessica Sanchez - DRBC	Pamela Goodwin – General Public
Dan Van Abs – General Public	Amy Goldsmith- General Public
Stan Cach – NJDEP, Liaison	George Bakun – NJ Business & Industry
M. Ferdows Ali – NJ Dept. of Agriculture	James Requa – NJ Dept. of Community Affairs
Robert Breslin – NJ State AFL-CIO	Vincent Monaco – NJ Water Supply Advisory Com.
Others:	NJDEP Staff:
Helen Heinrich - NJCWC Advisor	
Maria Zarrera – NJBPU	Tracy Omrod - Division of Water Quality
Peggy Gallos – NJCWC Advisor	Julie Krause – Division. of Water Quality

Meeting began at 10:05am

The motion to approve the April 14, 2015 meeting highlights was made by James Cosgrove and second by Russ Furnari. George Bakun abstained. The Meeting Highlights were approved.

DEP Updates:

Stan Cach reported, the Notice of Administrative Change: New Jersey Pollutant Discharge Elimination System Fiscal Year 2015 Annual Fee Report and Assessment of Fees, N.J.A.C 7:14A-3.1 will be published in the June 1, 2015 Register.

Several dates were reserved and on hold pending approval by the NJCWC for the 2015 Public Hearing. The date of the CWC's Public Hearing, as approved by the CWC, is Friday, December 11, 9 AM – 12 PM.

The request has been made for the NJCWC's meeting in June with the Commissioner. The response is forthcoming.

The Division's review of the CSO permittee responses to the issued permits is ongoing.

Old Business:

Jim Cosgrove attended the stakeholder meeting regarding the upcoming modifications to the Surface Water Quality Standards. Jim briefed the Council of the meeting. Referenced was made to the handouts available in the link: <u>http://www.nj.gov/dep/workgroups/past.html</u>. The changes are necessary due to updated (2013) USEPA guidance on phosphorus, pathogenic bacteria and ammonia. The Chair requested NJDEP give an updated status to the CWC at the September meeting.

New Business:

The Chair stated, pursuant to his discussion with Director Michele Putnam, that the Governor's proposed budget maintains funding levels for the Water Programs from last year (potential gaps created by CBT changes are proposed to be met with General Funds). Thus, if approved as proposed, the 2016 budget would not negatively impact the Water Programs funding. The Legislature is considering the budget now.

The Council discussed the upcoming hearing. The suggested topic is "Achieving Clean Water in an Era of Fiscal/Political Restraints" (specific title to be developed) including maintaining governmental responsiveness and engaging the business and NGO sectors in collaborative action. A Subcommittee was formed; the members include: Amy Goldsmith: Jim Requa; Jessica Sanchez; M. Ferdows Ali, Russ Furnari and Helen Heinrich

The Chair noted the upcoming Council meetings, namely: June meeting, anticipate meeting with the Commissioner; July - invite Marc Pfeiffer (confirmed); August - no meeting; September – NJDEP update status of the SWQS and December 11 – Public Hearing.

Adjournment:

Meeting adjourned at 11:41 am.