



WATER SHED MANAGEMENT AREA 4
Public Advisory Committee Meeting
20 January 2005
6:30-8:30 PM
Lester Stable Community Center
Ridgewood, NJ

Minutes

Welcome and Introductions Mark Newell

1. Acceptance of the Agenda
2. Acceptance of Minutes of December 9, 2004 meeting – Ellie Gruber moved, Richard Pardi sec, unanimous
3. Committee Updates

E&O – Ashley Pengitore
change of website URL to wma4.org underway
relay date changed to May 14, 2005

TAC – Russ Furnari
met 11 January 2005
summary of letter sent by TAC to NJDEP re Preakness 319h -
Preakness Brook Restoration and Protection Plan

NJDEP – Michele Bakacs
Saturday – Drop-in session for Passaic River Restoration Project
MB, RF & Jerry Willis definitely going, MN & Jerry Mitchell may go
consensus that PAC should be kept informed about activities in tidal portion
of WMA4 but that there were no specific issues that the WMA would raise at
this time.
MB – any events for web calendar to her
MB – College outreach – send out list to known environmental faculty –ask
for others
discussion of Essex County Roundtable Meeting January 25 and presentation
to be made by RF

NPS – JW
Tom's of Maine/River and Trails Program grant proposal – only 2 from each
region, so chances are slight
work plan development in draft form (some copies distributed)

Open Space – Paul Russo is back!

4. Grants Update

MB – HEP grants (hand out)– February 11

Local Liason Grants – February 14

Crab Outreach and Education Grants

Open Space Preservation Funds

NRCS – handout – Conservation Partnership Initiative

Rutgers – Environmental student training

RP will contact Rutgers

discussion of need for administrative presence – mail box, telephone, staff, etc.

– EG will check out PO box costs – MN more discussion at next meeting

5. Meeting Locations

PAC – Ridgewood for February – other sites on 3 month rotation

MN – working on Passaic River Display for Essex County Env. Center – perhaps have at least one PAC meeting there.

6. PAC Leadership & Elections – MN – notice of nominating meeting February 10

7. Possible Speakers – RF – USGS (Tim Wilson) second try for either Feb 10 (PAC) or 17 (TAC)

those who go to Saturday EPA Drop-in will attempt to coral EPA speaker

next PAC meeting – February 10

next E&O meeting – February 14

next TAC meeting – February 17

for copies of Highlands Map handed out by MN at end of meeting call 1-888-LAND-SAVE?

Respectfully submitted

R. Pardi
secretary *ad hoc*