# NEW JERSEY NOISE CONTROL COUNCIL (COUNCIL) FEBRUARY 11, 2025 MEETING MINUTES

## **ATTENDEES**

Council Voting Members: Steve Szulecki (Chair, Public Member, Ecologist), Jack Zybura (Vice Chair, Public Member), Sal Fama (Motor Vehicle Commission), Philip Makrelis (Public Member, Local Governing), David Triggs (Public Member), Arnold Schmidt (Public Member), Randolph Hauser (Department of Labor), Joseph DiFillippo (Public Member).

Rutgers and NJDEP Representatives: Michelle Feasel (NJDEP Liaison to the Council), Christy Choo (NJDEP Co-Liaison to the Council), and Bruce Velzy (Deputy Attorney General) via Microsoft Teams.

# **MEETING MINUTES**

January 2025: Eric Zwerling sent his proposed amendments to the council ahead of the meeting. David Triggs motioned to approve the minutes as amended, with Jack Zybura seconding. A vote was taken, and all were in favor. The motion carried.

## **CHAIR REPORT**

There was no Chair report.

#### **PUBLIC DISCUSSION**

There was no one present from the public to comment.

#### **EXECUTIVE SESSION**

The council called Bruce Velzy, the assigned Deputy Attorney General, via Microsoft Teams. Jack Zybura motioned to go into Executive Session to discuss the N.J.A.C. 7:29 rule text comments from the Governor's office, with Joseph DiFillippo seconding. All were in favor, the motion carried. This meeting was closed to the public and held in accordance with the Open Public Meetings Act. Meeting minutes were recorded separately from the regular meeting minutes.

Joseph DiFillippo motioned to leave Executive Session, with Arnold Schmidt seconding. All were in favor, the motion carried.

#### **OLD BUSINESS**

*N.J.A.C.* 7:29: Bruce Velzy stated that in Executive Session, the Council discussed the proposed rules and wording of the N.J.A.C. 7:29 rule text. The text is still privileged because it is a draft. The council discussed approvals for the document which will remain privileged. *Jack Zybura motioned to approve the changes to the rule text, with Philip Makrelis seconding. All were in favor, the motion carried.* 

## **NEW BUSINESS**

No new business was discussed.

ADJOURNMENT
Steve Szulecki motioned to end the meeting, with Arnold Schmidt seconding. All were in favor, the motion carried. The meeting was adjourned.

NEXT MEETING
The next meeting is scheduled for Tuesday, March 11th at 9:30 AM. Respectfully submitted by Christy Choo, with edits by Michelle Feasel, NJDEP Liaisons to the Council.