DIVISION OF FISH AND WILDLIFE Mil Code 501-03 PO Box 420 Trenton, NJ 08625-0420 David Chanda, Director www.njfishandwildlife.com

609-292-2965 December 6, 2012

Honorable Kim Guadagno Secretary of State State House – P.O. Box 300 Trenton, New Jersey 08625

Dear Secretary Guadagno:

The next meeting of the New Jersey Marine Fisheries Council will be held on the **Thursday, January 5, 2012** at 4:00 p.m. at the Galloway Township Library, Jimmie Leeds Road, Absecon, NJ. To the extent known at this time the agenda is as follows.

- 1. Roll Call
- 2. Compliance with Sunshine Law
- 3. Approval of Minutes for November 3, 2011
- 4. Enforcement Report
- 5. Legislative Report
- 6. Atlantic States Marine Fisheries Commission Report
- 7. Mid-Atlantic Fishery Management Council Report
- 8. Shellfish Council Report
- 9. Committee Reports
- 10. Regulatory Actions
 - Tautog Commercial and Recreational Measures
 - River Herring Moratorium
 - Possible 2012 Commercial Trip Limits for Summer Flounder
 - Regulatory Proposal Update
- 11. Old Business
- 12. New Business
- 13. Public Comment
- 14. Date of Next Meeting March 1, 2012 (trying to reserve room in Toms River)

Under the authority N.J.S.A. 13:1B-30 et. seq., this letter is to comply with P.L. 1975, c. 231, and enclosed is one copy for filing and one copy for posting.

Sincerely,

David Chanda Director

c.: Newark Star Ledger, State House, Trenton, New Jersey The Press (Atlantic City), State House, Trenton, New Jersey