

New Jersey Freshwater Wetlands Mitigation Council Meeting

March 21, 2013

9:30 a.m.

New Jersey Department of Environmental Protection
501 E. State Street, Hudson Room
Trenton NJ

Agenda

1. Review and approval of the January 29, 2013 Council meeting minutes.
2. Update on the Mitigation Fund.
3. Update on the status of approved Wetland Mitigation Banks.

Old Business

4. Resolution memorializing partial grant funding to the Hunterdon Land Trust in the amount of \$29,700 for site survey and environmental design tasks: Saeger Property, Holland Township, Hunterdon County
5. Update: Conceptual Approval of a **\$140,000** Wetland Mitigation Grant Proposal for Many Mind Creek Wetland Restoration; Borough of Atlantic Highlands, Monmouth County.
6. Update: Walnut Brook Wetland Mitigation Site presentation and status-Grace Messinger/Nathan Charron for North Jersey RC&D

New Business

7. Presentation by Nathan Charron representing North Jersey RC&D for conceptual approval of a Wetland Mitigation Grant for Lopatcong Creek Restoration Project, Route 519, Greenwich and Lopatcong Townships, Warren County
8. Request from Ron Prann representing Phillips 66, to make a monetary contribution to the Council in the amount of \$900,000 to satisfy mitigation requirements, File No. 2009-04-0001.1; Linden City, Union County.
9. Update: Transfer of Council Bank fund account from Merrill Lynch to Van Guard.
10. Update on restructuring of Department/Council Mitigation fund/ In lieu fee program.
11. Public Comment
12. The next meeting date has been tentatively scheduled for (pick a date in May)
13. Executive Session (if needed)

Visitors not on the agenda are required to call (609) 633-7902 or (609) 984-0580 by March 20, 2013 and leave your name and telephone number with either Karin Bauer or Susan Lockwood to let the DEP know that you will be attending. If your name is not on a list of attendees to the meeting you may not be allowed in the building