



NEW JERSEY Wetlands Mitigation Council

New Jersey Department of Environmental Protection

Bob Martin, Commissioner
Ms. Claudia Rocca
Dr. Robert Tucker
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Ms. Patricia Burns
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May 14, 2013

The Honorable Kimberly Guadagno
Secretary of State
P.O. Box 300
125 West State Street
Trenton, NJ 08625

Re: New Jersey Freshwater Wetlands Mitigation Council Meeting

Dear Secretary Guadagno:

Pursuant to the provisions of the New Jersey Freshwater Wetlands Protection Act, N.J.S.A. 13:9B, the Wetlands Mitigation Council is scheduled to meet on May 29, 2013 at the New Jersey Department of Environmental Protection, 501 E. State Street, Hudson Room, Trenton NJ 08625 at 9:30 a.m. The proposed agenda of the meeting is as follows:

1. Review and approval of the March 21, 2013 Council meeting minutes.
2. Update on the Mitigation Fund.
3. Update on the status of approved Wetland Mitigation Banks.

Old Business

4. Update: Conceptual Approval of a **\$140,000** Wetland Mitigation Grant Proposal for Many Mind Creek Wetland Restoration; Borough of Atlantic Highlands, Monmouth County.
5. Resolution providing Conceptual Approval for a Wetland Mitigation Grant for Lopatcong Creek Restoration Project, Route 519, Greenwich and Lopatcong Townships, Warren County

New Business

6. Presentation by Nathan Charron representing North Jersey RC&D for approval of a Wetland Mitigation Grant for Lopatcong Creek Restoration Project, Route 519, Greenwich and Lopatcong Townships, Warren County

7. Request by Doug Chabrak from Amy Greene Environmental on behalf of Essex County to make a monetary contribution in the amount of **\$105,048.00**; File#0700-12-0001.1: South Orange Avenue Road Improvements; Townships of Millburn, Maplewood and South Orange Village; Essex County.
8. Council discussion of single family homeowner contribution issue.
9. Public Comment
10. Adjourn. The next meeting date has been tentatively scheduled for (pick a date in July)

Visitors not on the agenda are required to call (609) 633-7902 or (609) 984-0580 by May 28th, 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

Sincerely,

JoDale Legg
Staff to Council

Cc: Newark Star Ledger, State House, Trenton
The Press (Atlantic City), State House, Trenton
The Courier Post, State House, Trenton