March 4, 2014

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 December 3, 2013 Council meeting minutes.
- 2. Update on the Mitigation Fund.
- 3. Update on the status of approved Wetland Mitigation Banks.

#### **Old Business**

- 4. Approval of resolution for Ocean County Department of Engineering for approval of a land donation to satisfy mitigation requirements for permit # 1507-09-0147.4 for Ocean County College Road Improvements and #1507-12-0022.1 for Fisher Boulevard Improvements in Ocean County, New Jersey.
- 5. Approval of a resolution for conceptual approval for funding in the amount of \$49,000 for Skillman Park Wetland Enhancement, Block 260001, Lot 1, Montgomery Township, Somerset County.
- 6. Approval of a resolution denying conceptual approval for funding in the amount of \$349,969.00 for Newark Wetland Restoration and Enhancement, Block 5078, Lot 91, City of Newark, Essex County.
- 7. Approval of a resolution for conceptual approval for funding in the amount of \$2,093,000 for Kittatinny Valley State Park Kenco Acquisition, Block 29, Lot 28; Independence Township, Warren County.
- 8. Approval of a resolution for conceptual approval for funding in the amount of \$1,969,036 for West Branch Elizabeth River Wetland and Stream Restoration, portions of Block 184, Lot 3, Kenilworth Borough; Block 2719, Lots 12-14/Block3106, Lot 1/Block 3003, Lot 1, Union Township, Union County.
- 9. Approval of a resolution for a monetary contribution in the amount of \$174,003.21 for NJDEP permit #1216-13-0001.3 for Perth Amboy Terminal Phase 2 Project-Terminal Marine Dock System Upgrades; Blocs B481, 484; Lots L1 and L1.10, Perth Amboy, Middlesex County.

### **New Business**

10. Request by GreenTrust Alliance and NJDEP DFW for final approval on funding in the amount of \$851,649.92 for wetland enhancement/restoration activities on the Lenape Farms portion of the

Tuckahoe Wildlife Management Area; portions of Block 54, Lot 1; Estelle Manor City, Atlantic County.

- 11. Request by Somerset County for final approval for funding in the amount of \$56,500 for Skillman Park Wetland Enhancement, Block 260001, Lot 1, Montgomery Township, Somerset County.
- 12. Presentation by staff on Council meeting guidelines and procedures
- 13. Presentation by staff on grant application procedures
- 14. Presentation by staff on draft In-Lieu Fee document
- 15. Public Comment
- 16. Adjourn. The next meeting date has been tentatively scheduled for April 1, 2014

Visitors not on the agenda are required to call (609) 984-9736 by February 27, 2014 and leave your name and telephone number with Jill Aspinwall 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.

April 1, 2014

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 March 4, 2014 Council meeting minutes.
- 2. Update on the Mitigation Fund.

#### **Old Business**

- 3. Review and approval of a resolution approving final approval on funding in the amount of \$851,649.92 for wetland enhancement/restoration activities on the Lenape Farms portion of the Tuckahoe Wildlife Management Area; portions of Block 54, Lot 1; Estelle Manor City, Atlantic County.
- 4. Review and approval of a resolution approving funding in the amount of \$56,500 for Skillman Park Wetland Enhancement, Block 26001, Lot 1, Montgomery Township, Somerset County.

### **New Business**

- 5. Presentation by the Lomax Consulting Group on a monetary contribution from Dawn Calderon in the amount of \$623.20 to satisfy the mitigation conditions of NJDEP Permit #1507-06-0127.1; Block 295, Lot 1; Township of Toms River, Ocean County.
- 6. Presentation by GreenTrust Alliance on a revised budget on the Lenape Farms portion of the Tuckahoe Wildlife Management Area; portions of Block 54, Lot 1; Estelle Manor City, Atlantic County.
- 7. Presentation by Princeton Hydro on the progress of the Saeger Preserve Dam Removal and Wetland Restoration Project; Block 10, Lot 9, Holland Township, Hunterdon County.
- 8. Request by Bloomfield Township for conceptual approval on funding in the amount of \$2,000,000.00 for wetland creation and enhancement activities on the Third River Floodplain Wetland Enhancement Project; Block 871, Lots 55 and 102 and Block 792, Lots 130-132; Bloomfield Township, Essex County.
- Request by GreenTrust Alliance for conceptual approval on funding in the amount of \$3,856,136.66 for wetland enhancement activities on the Deeprun Preserve-Block 8004, Lots 7.1, 7.11, 8, 9 and 10, Old Bridge Township; Thompson Park Conservation Area- Block 20, Lots 28.06 and 28.08, Monroe Township; Jamesburg Park Conservation Area, Block 18, Lots 5, 6,

6.05 and 7, Helmetta Borough; and Pin Oak Forest Conservation Area, Block 1020.01, Lot 1.03, Woodbridge Township, Middlesex County.

- 10. Review of revised meeting guidelines and procedures.
- 11. Review of revised grant application procedures.
- 12. Public Comment on the draft In-Lieu Fee document
- 13. Public Comment
- 14. Adjourn. The next meeting date has been tentatively scheduled for June 3, 2014

Visitors not on the agenda are required to call (609) 984-9736 by March 27, 2014 and leave your name and telephone number with Jill Aspinwall 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.

June 3, 2014

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 April 1, 2014 Council meeting minutes.
- 2. Update on the Mitigation Fund.

### **Old Business**

- 3. Review and approval of a resolution approving funding in the amount of \$56,500 for Skillman Park Wetland Enhancement, Block 26001, Lot 1, Montgomery Township, Somerset County.
- 4. Review and approval of a resolution approving a monetary contribution from Dawn Calderon in the amount of \$623.20 to satisfy the mitigation conditions of NJDEP Permit #1507-06-0127.1; Block 295, Lot 1; Township of Toms River, Ocean County.
- 5. Review and approval of a Resolution approving Council Meeting Guidelines and Procedures.
- 6. Review and approval of the document entitled "Guidelines for Grant Proposals".

### **New Business**

- 7. Request by Amy S. Greene Environmental Consultants, Inc. on behalf of Ducks Unlimited for final approval for funding in the amount of \$2,093,000 for Kittatinny Valley State Park Kenco Acquisition, Block 29, Lot 28; Independence Township, Warren County.
- 8. Request by GreenTrust Alliance for final approval on funding in the amount of \$3,856,136.66 for wetland enhancement activities on the Deeprun Preserve-Block 8004, Lots 7.1, 7.11, 8, 9 and 10, Old Bridge Township; Thompson Park Conservation Area- Block 20, Lots 28.06 and 28.08, Monroe Township; Jamesburg Park Conservation Area, Block 18, Lots 5, 6, 6.05 and 7, Helmetta Borough; and Pin Oak Forest Conservation Area, Block 1020.01, Lot 1.03, Woodbridge Township, Middlesex County.
- 9. Public Comment
- 10. Adjourn. The next meeting date has been tentatively scheduled for August 5, 2014

Visitors not on the agenda are required to call (609) 984-9736 by May 30, 2014 and leave your name and telephone number with Jill Aspinwall 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.

August 5, 2014

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 June 3, 2014 Council meeting minutes.
- 2. Update on the Mitigation Fund.

## **Old Business**

- 3. Review and approval of a resolution approving funding in the amount of \$2,093,000 for Kittatinny Valley State Park Kenco Acquisition, Block 29, Lot 28; Independence Township, Warren County.
- 4. Review and approval of a resolution approving funding in the \$3,856,136.66 for wetland enhancement activities on the Deeprun Preserve-Block 8004, Lots 7.1, 7.11, 8, 9 and 10, Old Bridge Township; Thompson Park Conservation Area- Block 20, Lots 28.06 and 28.08, Monroe Township; Jamesburg Park Conservation Area, Block 18, Lots 5, 6, 6.05 and 7, Helmetta Borough; and Pin Oak Forest Conservation Area, Block 1020.01, Lot 1.03, Woodbridge Township, Middlesex County.

## **New Business**

- 5. Public Comment
- 6. Adjourn. The next meeting date has been tentatively scheduled for October 7, 2014

Visitors not on the agenda are required to call (609) 984-9736 by August 1, 2014 and leave your name and telephone number with Jill Aspinwall 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.

October 7, 2014

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 August 5, 2014 Council meeting minutes.
- 2. Update on the Mitigation Fund.

## **Old Business**

### **New Business**

- 3. Review of a proposed budget modification for the Quakertown Preserve Property.
- 4. Request by Union County for reconsideration of the closure of their grant agreement.
- 5. Public Comment
- 6. Adjourn. The next meeting date has been tentatively scheduled for December 2, 2014

Visitors not on the agenda are required to call (609) 984-9736 by October 3, 2014 and leave your name and telephone number with Jill Aspinwall 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.