December 8, 2015

9:30 a.m.

New Jersey Department of Environmental Protection 501 E. State Street, 2nd Floor Hudson Room Trenton NJ 08625

Agenda

- 1. Review and approval of the October 13, 2015 Council meeting minutes.
- 2. Update on the Mitigation Fund.

Old Business

3. Resolution memorializing the Council's decision to approve in the amount of \$1,755,746.67, the Third River Floodplain Wetland Enhancement Project, Bloomfield Township, Essex County, NJ.

New Business

- 4. Presentation by CME Associates on a monetary contribution in the amount of \$765,325.00 for NJDEP Permit # 1201-05-0004.1, Carteret Waterfront Marina, Borough of Carteret, Middlesex County.
- 5. Presentation by Eileen Kelly, Van Dalen Brower, LLC on a Stipulation of Settlement monetary contribution in the amount of \$3,724.00, Block 4; Lots 52 and 52.01, Eagleswood Township, Ocean County
- 6. Presentation by Randy Baum, BRS, Inc. to use \$13,248.83 of the approved Cadwalader Park Ecological Restoration budget to remove and dispose of a perimeter fence, City of Trenton, Mercer County.
- 7. 2016 Council meeting schedule
- 8. Public Comment
- 9. Adjourn. The next meeting date has been tentatively scheduled for February 9, 2016
- 10. Executive Session

Visitors not on the agenda are required to call by December 4, 2015 and leave your name and telephone number with Jill Aspinwall at (609) 984-9736 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 13, 2015

9:30 a.m.

New Jersey Department of Environmental Protection 501 E. State Street, 2nd Floor Hudson Room Trenton NJ 08625

Agenda

- 1. Review and approval of the June 9, 2015 Council meeting minutes.
- 2. Update on the Mitigation Fund.

Old Business

- 3. Update on the In Lieu Fee Document
- 4. Presentation by Princeton Hydro, LLC requesting final approval on a project known as the Third River Floodplain Wetland Enhancement Project, Bloomfield Township, Essex County, NJ.

New Business

- 5. Public Comment
- 6. Adjourn. The next meeting date has been tentatively scheduled for December 8, 2015
- 7. Executive Session

Visitors not on the agenda are required to call by October 9, 2015 and leave your name and telephone number with Jill Aspinwall at (609) 984-9736 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 9, 2015

9:30 a.m.

New Jersey Department of Environmental Protection 501 E. State Street, 2nd Floor Hudson Room Trenton NJ 08625

Agenda

- 1. Review and approval of the April 14, 2015 Council meeting summary.
- 2. Update on the Mitigation Fund.

Old Business

3. Review and approval of a resolution memorializing the Council's decision to conditionally reinstate the Council's conceptual approval of Bloomfield Township's Conceptual Proposal to create and enhance wetlands and floodplain associated with the Third River.

New Business

- 4. Public Comment
- 5. Adjourn. The next meeting date has been tentatively scheduled for August 11, 2015
- 6. Executive Session

Visitors not on the agenda are required to call by June 5, 2015 and leave your name and telephone number with Jill Aspinwall at (609) 984-9736 or Natalie Young at 609-633-2201 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.

Agenda for New Jersey Freshwater Wetlands Mitigation Council April 14, 2015

at

NJ Department of Environmental Protection Hudson Room 501 East State Street, 2nd Floor Trenton, NJ

9:30 a.m.

- 1. Review and approval of the February 10, 2015 Council meeting summary.
- 2. Update on the Mitigation Fund
- 3. Discussion on the review process for the conceptual projects that have been approved by the Council to submit final grant proposals.
- 4. Old Business
- 5. Public Comment
- 6. The next meeting date has been tentatively scheduled for June 9, 2015
- 7. Executive Session

Visitors not on the agenda who would like to attend are required to call Natalie Young at (609) 633-2201 by April 10, 2015 to leave your name and telephone number. If your name is not on a list of attendees you may not be allowed in the building.

February 10, 2015

9:30 a.m.

New Jersey Department of Environmental Protection 501 E. State Street, 2nd Floor Hudson Room Trenton NJ 08625

Agenda

- 1. Review and approval of the December 8, 2014 Council meeting minutes.
- 2. Update on the Mitigation Fund.

Old Business

- 3. Review and approval of a resolution memorializing the Council's failure to approve a proposed monetary contribution from Francisco Salas in the amount of \$3,534.00 for impacts to 0.093 acres of freshwater and coastal wetland impacts as a condition of a stipulation of settlement.
- 4. Review and approval of a resolution memorializing the Council's decision to approve the In-Lieu Fee Instrument for the State of New Jersey.

New Business

- 5. Public Comment.
- 6. Adjourn. The next meeting date has been tentatively scheduled for April 14, 2015

Visitors not on the agenda are required to call (609) 984-9736 by February 6, 2015 and leave your name and telephone number with Jill Aspinwall or Natalie Young at 609-633-2201 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.