

New Jersey Freshwater Wetlands Mitigation Council Meeting

March 16, 2017

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 January 19, 2017 Council meeting minutes.
2. Update on the Mitigation Fund.

Old Business

3. Update on Ethics and recusal procedures.
4. Presentation by Dave Bean, NJDEP on the status of the Liberty State Park project.
5. Discussion by Council DAG on N.J.A.C. 7:7A-15.21.

New Business

6. Discussion by the Council on whether or not to put out a Request for Proposals for the Raritan Water Region.
7. Council Comment
8. Public Comment
9. Adjourn. The next meeting date has been tentatively scheduled for May 18, 2017
10. Executive Session

Visitors not on the agenda are required to call by March 14, 2017 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.

New Jersey Freshwater Wetlands Mitigation Council Meeting

Agenda January 19, 2017

9:30 a.m.

New Jersey Department of Environmental Protection

501 E. State Street, 2nd Floor Hudson Room

Trenton NJ 08625

Agenda

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 January 19, 2017 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. Welcome/Introductions
2. Council Roles and Responsibility
3. Review and approval of the February 9, 2016 Council meeting minutes.
4. Review and approval of the April 12, 2016 Council meeting minutes.
5. Update on the Mitigation Fund.

Old Business

6. Review and approval of a resolution memorializing the Council's decision to accept a monetary contribution in the amount of \$8,322.00 for NJDEP Permit # 1338-02-0017.1 FWW 060001, Borough of Oceanport, Monmouth County.

New Business

7. 2017 Meeting Schedule
8. Public Comment
9. Adjourn. The next meeting date has been tentatively scheduled for March 16, 2017
10. Executive Session

Visitors not on the agenda are required to call by January 17, 2017 and leave your name and telephone number with Katelyn Brennen at (609) 777-4141 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.