# **New Jersey Freshwater Wetlands Mitigation Council Meeting**

April 12, 2016

9:30 a.m.

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

## Agenda

- 1. Review and approval of the February 9, 2016 Council meeting minutes.
- 2. Update on the Mitigation Fund.

### **Old Business**

#### **New Business**

- 3. Presentation by Nancy Makofka, Makofka Environmental Consulting, on a proposed monetary contribution in the amount of \$8,322.00 for NJDEP Permit # 1338-02-0017.1 FWW 060001, Borough of Oceanport, Monmouth County.
- 4. Public Comment
- 5. Adjourn. The next meeting date has been tentatively scheduled for June 14, 2016
- 6. Executive Session

Visitors not on the agenda are required to call by April 8, 2016 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**

February 9, 2016

9:30 a.m.

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

## Agenda

- 1. Review and approval of the December 8, 2015 Council meeting minutes.
- 2. Update on the Mitigation Fund.

### **Old Business**

- 3. Review of a resolution memorializing the Council's decision to approve 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.
- 4. Review of a resolution memorializing the Council's decision to approve the 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.

## **New Business**

- 5. Public Comment
- 6. Adjourn. The next meeting date has been tentatively scheduled for April 12, 2016
- 7. Executive Session

Visitors not on the agenda are required to call by February 5, 2016 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.