New Jersey Freshwater Wetlands Mitigation Council Meeting

December 8, 2014

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 7, 2014 Council meeting minutes.
- 2. Update on the Mitigation Fund.

Old Business

3. Review and approval of a resolution upholding the Council's June 2014 decision to terminate the Union County grant agreement.

New Business

- 4. Review of 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.
- 5. Presentation by staff on New Jersey's Draft In-Lieu Fee Instrument.
- 6. Review and approval of the Draft In-Lieu Fee Instrument for the State of New Jersey.
- 7. Proposed meeting dates for 2015.
- 8. Public Comment
- 9. Adjourn. The next meeting date has been tentatively scheduled for February 10, 2015

Visitors not on the agenda are required to call (609) 984-9736 by December 4, 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.