

Agenda for
New Jersey Wetlands Mitigation Council
Meeting on July 6, 2006
at Monmouth University
400 Cedar Avenue
Wilson Auditorium
West Long Branch, New Jersey 07764-1898

9:30 a.m.

1. Approval of the April 26, 2006 Council meeting minutes
2. Approval of the May 23, 2006 Council meeting minutes.
3. Update on the Mitigation Fund.
4. Review and approval of a resolution memorializing the Freshwater Wetlands Mitigation Council's decision to defer to the recommendations and decisions of the Mitigation Banking Review team (MBRT) with respect to the Crab Island Mitigation Bank.
5. Review and approval of a resolution memorializing the Freshwater Wetlands Mitigation Council's decision to adopt the April 10, 2006 staff comments as a set of recommendations and guidelines to be incorporated in an appropriate manner into each grant document, depending on the nature of the grant document.
6. Review and approval of a resolution memorializing the Freshwater Wetlands Mitigation Council's decision to approve a monetary contribution in the amount of \$2,884.00 to satisfy the mitigation requirements for Freshwater Wetland Individual permit #1512-91-0010.2.
7. Presentation by Pete Keledy on a monetary contribution in the amount of \$644.00 from Thomas and Donna Miller NJDEP 1423-03-0003.1.
8. Presentation by staff on a monetary contribution in the amount of \$1,377,867.00 from Atlantic City Electric, NJDEP file # 0000-04-0012.1 (Southern Phase) WFD040001, FWW040001, FWW040002, SW040002
9. Presentation by staff on a monetary contribution in the amount of \$697,567.80 from Atlantic City Electric, NJDEP file # 1500-02-0004.2 (Northern Phase) CAF040001, FWW040001, 1500-02-0004.3 CAF040001, 1500-03-0008.2 CAF040001
10. Presentation by staff on a revised Single Family Homeowner monetary contribution amount.
11. Presentation by staff on a summary of land donations to the Council.
12. Presentation by staff on new information regarding Teaneck Creek. Wetlands Research and Restoration Grant.
13. Presentation by Mark Gallagher on the final plans for the Woolwich Township Mitigation Bank. Applicant seeking approval.
14. Presentation by Jamie Holt on a proposed Stipson Wetland Mitigation Bank. Applicant seeking conceptual approval.
10. Old Business
11. Public Comment
12. The next meeting date has been tentatively scheduled for Wednesday August 30, 2006.

13. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by July 5, 2006 to ascertain if the meeting is still being held. If you call, please leave your name and telephone number with either Charlene Sexton or Jill Aspinwall so that if there is a last minute cancellation, you will be contacted.