

Agenda for
New Jersey Wetlands Mitigation Council
Meeting on October 31, 2007
at
The New Jersey Department of Environmental Protection
501 E. State Street
Hudson Room

9:30 a.m.

1. Approval of the September 5, 2007 Council meeting minutes.
2. Update on the Mitigation Fund.
3. Update on the status of approved Wetland Mitigation Banks.
4. Review and approval of a resolution approving a land donation as mitigation associated with NJDEP Permit # 1421-98-0013.2/. 3, Montville Township, Morris County.
5. Review and approval of a resolution approving a monetary contribution in the amount of \$1,520 to satisfy the conditions of a Stipulation of Settlement, Docket Number ESA 0457-2003S, Long Beach Township, Ocean County.
6. Review and approval of a resolution approving a monetary contribution in the amount of \$9,424.00 to satisfy the mitigation requirements of NJDEP Permit #0253-02-0004.1, Township of River Vale, Bergen County, NJ.
7. Review and approval of a resolution approving a monetary contribution for a settlement for NJDEP Permit #0209-01-1001.1 Demarest Township, Bergen County, NJ.
8. Review and approval of a resolution approving the Port Reading Wetland Mitigation Bank, Woodbridge Township, Middlesex County.
9. Review and approval of a resolution approving the land donation known as the Ballanger Creek Mitigation Site as mitigation for impacts associated with NJDEP Permit application #0000-06-0022.1, Garden State Parkway Widening, Little Egg Harbor Township, Ocean County, NJ
10. Review and approval of a resolution approving the land donation known as the Mullica River Mitigation Site as mitigation for impacts associated with NJDEP Permit application #0000-06-0022.1, Garden State Parkway Widening, Bass River Township, Burlington County, NJ
11. Review and approval of a resolution approving the use \$1,000,000.00 of the Mitigation Fund to assist in the purchase of 440 acres for inclusion in the Cape May National Wildlife Reserve.
12. Presentation by staff on the proposed 2008 Wetland Mitigation Council meeting schedule.
13. Presentation by staff on an update on the status of the Manasquan River Watershed Association contract agreement

14. Presentation by staff on a proposed change to the Council's resolution approving a monetary contribution in the amount of \$9,500 to satisfy the mitigation conditions of Freshwater Wetlands Individual Permit # 0707-95-0002.2, Fairfield Township, Essex County.
15. Presentation by Atlantic City Electric on a proposed land donation of 102.38 acre property in the Township of Stafford, Ocean County New Jersey as mitigation for NJDEP Permit # 0000-04-0012.1.
16. Presentation by Atlantic City Electric on a monetary contribution in the amount of \$341.00 to satisfy the mitigation conditions of NJDEP file # 0000-04-0012.1 (Southern Phase) WFD040001, FWW040001, FWW040002, SW040002, Stafford, Eagleswood, Little Egg Harbor Township, Ocean County, NJ, Bass River Township, Burlington County, NJ, Port Republic, Galloway, and Egg Harbor Township, Atlantic County, NJ
17. Presentation by John Roebig, HDR, on a proposed monetary contribution in the amount of \$107,593.00 to satisfy the mitigation conditions of NJDEP Permit #0208-05-0002.1 Borough of Cresskill, Bergen County, NJ.
18. Presentation by the Port Authority of NY & NJ on a proposed monetary contribution in the amount of \$189,361.00 to satisfy NJDEP Permit #0200-06-0005.1, Teterboro Township, Bergen County, NJ
19. Presentation by Grace Messinger of North Jersey Resource Conservation and Development Council on a draft design plan for the Walnut Brook Restoration Project, Raritan Township, Hunterdon County, NJ
20. Presentation by Damian Holynskij Division of Fish and Wildlife on the Shaw Farm Restoration Project, Upper Township, Cape May County, NJ
21. Presentation by Jeremiah Bergstrom on the status of the Teaneck Creek Conservancy's Wetland Restoration Project. Teaneck, Bergen County, NJ
22. Old Business
23. Public Comment
24. The next meeting date has been tentatively scheduled for January 9, 2008.
25. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by October 30, 2007 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.