

Agenda for
New Jersey Wetlands Mitigation Council
September 23, 2008
at
NJ Department of Environmental Protection
Hudson Room
501 East State Street, 2nd Floor
Trenton, NJ

9:30 a.m.

1. Review and approval of the October 31, 2007 Council meeting minutes.
2. Review and approval of the July 18, 2008 Council meeting minutes.
3. Update on the Mitigation Fund
4. Update on the status of approved Wetland Mitigation Banks.
5. Review and approval of a resolution memorializing the Council's decision to accept a monetary contribution in the amount of \$5,700.00 to satisfy the mitigation conditions of NJDEP file # 0707-03-0019.1 FWW070001, Township of Fairfield, Bergen County, NJ.
6. Review and approval of a resolution memorializing the Council's decision to accept a monetary contribution in the amount of \$3,800.00 to satisfy the mitigation conditions of NJDEP file # 1507-05-0190.1 FWW050001, Township of Toms River, Ocean County, NJ.
7. Review and approval of a resolution memorializing the Council's decision to accept a land donation of 137 acres in the Passaic River watershed to satisfy the mitigation conditions of NJDEP file # 1412-06-0010.1 FWW060001, Townships of Florham Park, East Hanover, Lincoln Park, Morris County, and the Township of Fairfield, Essex County.
8. Presentation by Mark Renna, Evergreen Environmental LLC, on a proposed Great Egg Harbor Wetland Mitigation Bank in the Township of Monroe, Gloucester County.
9. Presentation by Jamie Holt, Evergreen Environmental LLC on wetland mitigation banking and Pinelands Development Credits.
10. Final presentation by Kelly Davis, NJ Division of Fish and Wildlife on the Shaw Farm Restoration Project. Applicant is seeking closure of grant.
11. Request by Grace Messinger, North Jersey RC&D, for an additional \$215,000.00 for the construction of the Walnut Brook Restoration Project located in the Township of Raritan, Hunterdon County, NJ.
12. Request by Dana Small, Atlantic City Electric, to extend the August 1, 2008 deadline by an additional 120 days in order to complete a land donation associated with NJDEP Permit # 0000-04-0012.1. The property is located within the Township of Stafford, Ocean County New Jersey.

13. Update by Virginia Kop'Kash from the Division of Land Use Regulation on the status of the Woodbury Creek Wetland Mitigation Bank property in West Deptford, Gloucester County.
14. Old Business
15. Public Comment
16. The next meeting date has been tentatively scheduled for November 14, 2008.
17. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by September 22, 2008 to ascertain if the meeting is still being held. If you call, please leave your name and telephone number with either Ana Incollingo or Jill Aspinwall so that if there is a last minute cancellation, you will be contacted.