

Agenda for
New Jersey Wetlands Mitigation Council
September 14, 2009
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 June 18, 2009 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 memorializing the Council's decision to approve a monetary contribution in the amount of \$1,026.00 to satisfy the mitigation conditions of NJDEP file #1507-07-0126.1 FWW070001, Township of Toms River, Ocean County, NJ.
5. Review and approval of a resolution memorializing the Council's decision to approve a monetary contribution in the amount of \$2,380.00 to satisfy the mitigation conditions of Administrative Consent Order #1225-02-0026.2, Township of Woodbridge, Middlesex County.
6. Review and approval of a resolution memorializing the Council's decision to approve a monetary contribution in the amount of \$2,840.00 to satisfy the mitigation conditions of Administrative Consent Order #1225-02-0026.3, Township of Woodbridge, Middlesex County.
7. Review and approval of a resolution memorializing the Council's decision to amend the Council's requirements for grant proposals, including grant requests for funding, application requirements, monitoring and maintenance.
8. Review and approval of a resolution memorializing the Council's decision to approve a 180 day extension to the Council's resolution approving a land donation to satisfy the mitigation requirements of Permit # 1421-98-0013.2/.3, also known as the Morris County Vail Bridge Land Donation. Parsippany-Troy Hills Township, Morris County.
9. Review and approval of a resolution memorializing the Council's decision to approve a proposed land donation known as the Devils Brook/Broadway Swamp Wetland Preservation sites for impacts associated with NJDEP permit number #0000-08-0029.1, NJ Turnpike 6-9 Widening, Township of South Brunswick, Middlesex County.
10. Review and approval of a resolution memorializing the Council's decision to approve up to \$60,000 from the Wetland Mitigation Fund to assist the City of Trenton to restore portions of Cadwalader Park. Trenton, Mercer County.

11. Review and approval of a resolution memorializing the Council's decision to deny a final bank proposal for property known as the Great Egg Harbor River Mitigation Bank-2. Monroe Township, Gloucester County.
12. Presentation by staff on blanket approvals for monetary contributions related to General Permits, Single Family Homeowner and Enforcement Settlement Agreements.
13. Request by Doug Freese, Amy Greene Environmental, to extend by 180 days the Council's resolution approving a land donation for PSE&G New Freedom Loop, NJDEP Permit #0436-07-0003.1, City of Corbin City, Atlantic County, NJ
14. Request by Dana Small, Atlantic City Electric, to extend by 120 days the Council's resolution approving a land donation for Atlantic City Electric's Oyster Creek to Cedar (Southern Phase), NJDEP File # 0000-04-0012.1, Township of Stafford, Ocean County NJ.
15. Presentation by Ed Samanns, The Louis Berger Group, on a proposed land donation known as the Brookland Wetland Preservation Site for impacts associated with NJDEP permit number #0000-08-0029.1, NJ Turnpike 6-9 Widening, Township of Monroe, Middlesex County. Applicant seeking approval.
16. Presentation by Joe Sweger, NJDOT on a proposed land donation for impacts associated with NJDEP permit application 1810-09-0003.1, Township of Hillsborough, Somerset County. Applicant seeking approval.
17. Presentation by Ross Pilling, The Conservation Fund, on a final proposal to utilize \$1,000,000.00 from the Wetland Mitigation Fund to assist in the purchase of 78 acres of farmland, known as the Sinnickson Property. Pennsville Township, Salem County.
18. Old Business
19. Public Comment
20. The next meeting date has been tentatively scheduled for December 2, 2009.
21. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by September 11, 2009 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.