

Agenda for
New Jersey Wetlands Mitigation Council
Meeting on February 22, 2006
at
United States Geological Survey
810 Bear Tavern Road
Suite 206, 2nd Floor
Ewing, NJ

9:30 a.m.

1. Approval of November 30, 2005 meeting minutes.
2. Update on the Mitigation Fund.
3. Review and approval of a resolution memorializing the Council's decision to approve a monetary contribution in the amount of \$450,000, over a period of two years in monthly payments to satisfy the conditions of an ACO with the Department.
4. Review and approval of a resolution memorializing the Council's decision to approve a monetary contribution in the amount of \$20,742.75 by Mr. and Mrs. Gerald Bedrin to satisfy the conditions of an ACO with the Department.
5. Review and approval of a resolution memorializing the Council's decision to be listed as insured on financial assurance documentation.
6. Presentation by staff on a monetary contribution from The New Jersey Division of Criminal Justice in the amount of \$150,000.00.
7. Presentation and discussion by staff of the Council's decision to hold monthly meetings.
8. Presentation by staff on Executive Order 1, new financial disclosure requirements for public officers, and how it relates to the Council.
9. Presentation by staff on new Pay-to Play legislation and how it relates to the Council.
10. Presentation by Ron Prann, Shaw Environmental on Wyckoff Mills Wetland Mitigation Bank.
11. Presentation by Steve Taylor, Manasquan River Watershed Association, on Manasquan River Watershed Riparian Wetland Restoration Turkey Swamp Park.
12. Old Business
13. Public Comment
14. The next meeting date has been tentatively scheduled for Wednesday March 29, 2006.
15. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by Tuesday February 21, 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.