

Agenda for
New Jersey Wetlands Mitigation Council
Meeting on June 10, 2005
at
Elizabethtown Water Company
Raritan Millstone Plant
Chimney Rock Road South
Bridgewater, NJ08807
9:30 a.m.

June 10, 2005

1. Approval of April 8, 2005 meeting minutes.
2. Update on the Mitigation Fund.
3. Review and approval of a resolution memorializing the use of the Wetlands Mitigation Fund for the purpose of retaining an intern to locate potential mitigation sites within the Arthur Kill Drainage Basin.
4. Review and approval of a resolution memorializing the response to the Wetlands Mitigation Bank Audit dated January 1, 2000 to January 31, 2002.
5. Presentation by Staff for a monetary contribution by Mr. Walter MacGowan, a single family homeowner, to mitigate for the loss of 0.094 acres of freshwater wetlands associated with a Freshwater Wetland Individual Permit file #1352-03-0003.1. Applicant seeking approval.
6. Presentation by Staff for a monetary contribution by Ms. Claudia Pascale, a single family homeowner to mitigate for the loss of 0.05 acres of freshwater wetlands associated with a Freshwater Wetland Individual Permit file #1327-04-0020.1. Applicant seeking approval.
7. Presentation by Staff for a monetary contribution by Mr. Jack Morris. Mr. Morris entered into an ACO with the Department and has been required to make a monetary contribution to the Council in the amount of \$524,382.00. The ACO is associated with NJDEP File #'s 1205-88-0739.3, 1205-94-0010.3, 1205-94-0010.4, and 1205-01-1001.1.
8. Review and discussion of Walnut Brook Riparian Restoration Full Proposal submitted by North Jersey Resource Conservation and Development Council. Applicant seeking decision on funding.
9. Review and discussion of Liberty State Park Full Proposal submitted by Frank Gallagher, NJDEP Parks and Forestry and Greg Remaud, NY/NJ Baykeeper. Applicant seeking decision on funding.
10. Conceptual presentation by Mark Renna, The Louis Berger Group, Inc. on a proposed 62.7 acre wetland mitigation bank in Kingwood Township, Hunterdon County, New Jersey.
11. Old Business
12. Public Comment
13. The next meeting date has been scheduled for August 12, 2005
14. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by Thursday June 9, 2005 to ascertain if the meeting is still being held. If you call, please leave your name and telephone number with Jill Aspinwall so that if there is a last minute cancellation, you will be contacted.