

Agenda for
New Jersey Wetlands Mitigation Council
Meeting on September 20, 2005
at
Assunpink Wildlife Center
One Eldridge Road
Robbinsville, NJ 08691

9:30 a.m.

September 20, 2005

1. Approval of June 10, 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. Review and approval of a resolution memorializing the Council's decision to approve a monetary contribution in the amount of \$2,632.00 to satisfy the mitigation requirements for a Freshwater Wetland Individual Permit # 1352-03-0003.1 FWW030001.
6. Review and approval of a resolution memorializing the Council's decision to approve a monetary contribution in the amount of \$1,400.00 to satisfy the mitigation requirements for Freshwater Individual Permit #1327-04-0020.1 FWW040001.
7. Review and approval of a resolution memorializing the Council's decision to approve a monetary contribution in the amount of \$524,382.00 to satisfy an Administrative Consent Order from the Office of Pesticide, Coastal and Land Use Enforcement.
8. Review and approval of a resolution memorializing the Council's decision to approve the use of \$323,260.00 of mitigation fund money to assist the North Jersey Resource Conservation and Development Council in the Riparian Restoration of Walnut Brook on Block 49, Lot 2, 2.01, 2.02 and 4 of Raritan Township, New Jersey.
9. Review and approval of a resolution memorializing the Council's decision to approve a grant extension to July 15, 2005, for the City of Rahway's Wetlands Restoration Project Entitled "Final Design and Permitting of the Union and Allen Street Floodplain Restoration Project in the City of Rahway, Union County, New Jersey."
10. Review and approval of a resolution memorializing the Council's decision to extend the deadline for submitting a monetary contribution in the amount of \$28,297.50 to satisfy the mitigation requirements for application #85-0666.08.
11. Presentation by Staff for a monetary contribution by Kenneth and Elda Koch, a single family homeowner, to mitigate for the loss of 0.0441 acres of freshwater wetlands associated with ACO Docket Number CPMM-L-599-03. Applicant seeking approval.
12. Presentation by Office of Pesticide, Coastal and Land Use Enforcement on a reduced monetary contribution from Beaver Brook.
13. 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.

14. Review and discussion of a full proposal submitted by Manasquan River Watershed Association entitled "Restoration or Riparian Freshwater Wetlands"
15. Conceptual presentation by Donald Wilkinson and Damian Holynskiy of the NJDEP Division of Fish and Wildlife on a project entitled "Gum Tree Corner Restoration."
16. Update on the Shaw Farm by Donald Wilkinson and Damian Holynskiy of the NJDEP Division of Fish and Wildlife.
17. Discussion on Prioritization of potential mitigation sites for the Arthur Kill Study.
18. Old Business
19. Public Comment
20. The next meeting date has been scheduled for December 9, 2005
21. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by Monday September 19, 2005 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.