

**New Jersey Freshwater Wetlands Mitigation Council Meeting  
June 16, 2022**

A regular meeting of the Wetlands Mitigation Council was held on June 16, 2022. The Freshwater Wetlands Mitigation Council meeting was held virtually via Microsoft Teams Meeting.

COUNCIL MEMBERS PRESENT: Dr. Lenore Tedesco (Chair), Bryon DuBois, Susan Lockwood, Claudia Rocca

STAFF MEMBERS PRESENT: DAG Jay Stypinski, Cathryn Schaffer

DAG Stypinski confirmed the time was 9:30 a.m. and a quorum was present.

Dr. Tedesco called the meeting to order at 9:30 am and announced that public notice for the meeting was given to the Secretary of State's office and written notice was sent to The Newark Star Ledger/Trenton Times, The Camden Courier Post, and the Atlantic City Press on June 1, 2022. A statement on the COVID-19 pandemic and the virtual meeting was included.

Ms. Schaffer took roll call attendance:

Dr. Tedesco- Present  
Ms. Rocca- Present  
Mr. DuBois- Present  
Ms. Lockwood- Present

**Review and decision regarding the February 17th, 2022 Council meeting minutes.**

Dr. Tedesco opened the floor for Council Discussion.

Dr. Tedesco noticed no discussion and asked for a motion to approve the minutes.

Ms. Lockwood moved to approve the minutes.

Ms. Rocca seconds.

Ms. Schaffer took a roll call:

Dr. Tedesco- Yes  
Ms. Rocca- Yes  
Mr. DuBois- Yes  
Ms. Lockwood- Yes

Dr. Tedesco states the motion was carried and the meeting minutes were adopted.

**Council Discussion**

Dr. Tedesco asked the Council if there are any topics to bring forward.

Ms. Lockwood stated that the Council Subcommittee may have a write up for the next meeting to present their findings and discussion. Ms. Lockwood agreed to write up a summary of the Subcommittee meetings for the next Wetland Mitigation Council meeting.

Dr. Tedesco makes a note to put it on the next meeting agenda.

### **Public Comment**

Dr. Tedesco opened the floor to public comment.

The Council members agree that there was no public comment at that time.

### **Council Comment/Other Business**

Ms. Lockwood mentioned that the agenda for this meeting was shortened due to the absence of the regular Staff to the Council. Ms. Lockwood states that Ms. Schaffer is sitting in to help for just this meeting.

Dr. Tedesco confirms that this meeting was help in the interest of keeping up the Minutes so they are approved in a timely fashion.

Ms. Rocca asked if there are any application in the queue for the next meeting.

Ms. Lockwood stated she did not believe so. She stated that there is an applicant requesting to make a monetary contribution but it's not appropriate to discuss at this time because the applicant had not exhausted all their other options.

Dr. Tedesco thanks Ms. Lockwood for the update and confirms that the next meeting is scheduled for August 18<sup>th</sup>, 2022 and requested a follow up from the Staff to the Council to confirm quorum and assembling of the Meeting package.

Dr. Tedesco asked for a motion to adjourn.

Ms. Rocca made a motion to adjourn.

Mr. DuBois second the motion.

Dr. Tedesco asked all in favor.

Ms. Rocca Aye.

Dr. Tedesco Aye.

Ms. Lockwood Aye.

Mr. DuBois Aye.

Dr. Tedesco asked if any were opposed and with no objection closed the meeting.

**Executive Session- Not Held**

**Adjourn**

The next meeting is scheduled for August 18, 2022