

Agenda for  
New Jersey Wetlands Mitigation Council  
Meeting on April 8, 2005  
at Monmouth University  
400 Cedar Avenue  
Samuel H. Magill Commons  
Club Rooms 108 and 109  
West Long Branch New Jersey 07764-1898

**9:30 a.m.**

April 8, 2005

1. Approval of February 4, 2005 meeting minutes.
2. Update on the Mitigation Fund.
3. Presentation by Mr. Nick DeNucci, Merrill Lynch on the mitigation fund.
4. Review and approval of a resolution approving a monetary contribution in the amount of \$2,800.00 to satisfy the mitigation requirements for Freshwater Wetlands Individual Permit # 1512-04-0023.1.
5. Review and approval of a resolution approving a monetary contribution by Lenox China, Galloway Township, Atlantic County, NJ, to mitigate for the loss of 0.065 of freshwater wetlands associated with an application to the New Jersey Pinelands Commission for NJDEP General Permit 4.
6. Review and approval of a resolution amending approval of the extension of the service area of the Marsh Resources Inc. Meadowlands Mitigation Bank in the Hackensack Meadowlands District.
7. Update on subcommittee discussions on a study to locate potential mitigation sites in the Arthur Kill Watershed.
8. Discussion and decision on the Walnut Brook Riparian Restoration Full Proposal submitted by North Jersey Resource Conservation and Development Council.
9. Conceptual presentation by Mark Gallagher, Princeton Hydro, LLC on a proposed 8.1 acre wetland mitigation bank in Carteret Borough and Woodbridge Township, Middlesex County, New Jersey
10. Old Business
11. Public Comment
12. The next meeting date has been scheduled for June 10, 2005
13. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 292-0060 by Thursday April 7, 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.