

New Jersey Freshwater Wetlands Mitigation Council Meeting
New Jersey Department of Environmental Protection
501 E. State Street, Hudson Room
Trenton NJ

January 29, 2013

9:30 a.m.

Agenda

1. Introduction of, and welcome to, all Council Members

Claudia Rocca
Patricia Burns
David Roth
Dr. Yang Deng
Dr. Robert Tucker
Susan Lockwood
John Tiedemann (acting Chair)
Staff to Council: Jill Denyes DAG
Karin Bauer
Jo Dale Legg
Anika Andrews-Spilman
Stacey MacEwan

2. Review and approval of the October 4, 2012 Council meeting minutes.
3. Update on the Mitigation Fund.
4. Update on the status of approved Wetland Mitigation Banks.

Old Business

5. Resolution memorializing **reconsideration and denial** of the request to make a monetary contribution in the amount of \$17,860.00: Stephen Cafiero c/o James Cafiero, Esq.; Block 95.03; Lot 15; Middle Township, Cape May County; file # 0505-08-0004.1
6. Resolution **denying** monetary contribution in the amount of \$236,491; Texas Eastern Transmission, and Algonquin Gas Transmission, LLC; NJDEP Permit No. 0000-11-0004.1; NJ-NY Project located in the City of Linden, Union County; City of Bayonne, City of Jersey City, City of Hoboken, Hudson County; and Hanover Township, Morris County.
7. Resolution **approving** Conceptual Approval of a **\$140,000** Wetland Mitigation Grant Proposal for Many Mind Creek Wetland Restoration; Borough of Atlantic Highlands, Monmouth County.
8. Resolution **conceptually approving** Transcontinental Gas Pipe Line Company Land Donation; Permit #0718-10-0002.3; Block 6301, Lot 20 and Block 6701, Lot 9, Fairfield Township, Essex County.

New Business

9. Presentation by Paul Woodworth, Princeton Hydro, on behalf of Hunterdon Land Trust for Final Approval for a Wetland Mitigation Grant Proposal for Pond Removal and Wetland Restoration; Holland Township, Hunterdon County (aka Saeger Property).
10. Transfer of Council Bank fund account from Merrill Lynch to Van Guard.
11. Update on restructuring of Department/Council Mitigation fund/ In lieu fee program.
12. Public Comment
13. The next meeting date has been tentatively scheduled for (pick a date in March).
14. Executive Session (if needed)