

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)

New Jersey Freshwater Wetlands Mitigation Council Meeting

March 21, 2013

9:30 a.m.

New Jersey Department of Environmental Protection
501 E. State Street, Hudson Room
Trenton NJ

Agenda

1. Review and approval of the January 29, 2013 Council meeting minutes.
2. Update on the Mitigation Fund.
3. Update on the status of approved Wetland Mitigation Banks.

Old Business

4. Resolution memorializing partial grant funding to the Hunterdon Land Trust in the amount of \$29,700 for site survey and environmental design tasks: Saeger Property, Holland Township, Hunterdon County
5. Update: Conceptual Approval of a **\$140,000** Wetland Mitigation Grant Proposal for Many Mind Creek Wetland Restoration; Borough of Atlantic Highlands, Monmouth County.
6. Update: Walnut Brook Wetland Mitigation Site presentation and status-Grace Messinger/Nathan Charron for North Jersey RC&D

New Business

7. Presentation by Nathan Charron representing North Jersey RC&D for conceptual approval of a Wetland Mitigation Grant for Lopatcong Creek Restoration Project, Route 519, Greenwich and Lopatcong Townships, Warren County
8. Request from Ron Prann representing Phillips 66, to make a monetary contribution to the Council in the amount of \$900,000 to satisfy mitigation requirements, File No. 2009-04-0001.1; Linden City, Union County.
9. Update: Transfer of Council Bank fund account from Merrill Lynch to Van Guard.
10. Update on restructuring of Department/Council Mitigation fund/ In lieu fee program.
11. Public Comment
12. The next meeting date has been tentatively scheduled for (pick a date in May)
13. Executive Session (if needed)

Visitors not on the agenda are required to call (609) 633-7902 or (609) 984-0580 by March 20, 2013 and leave your name and telephone number with either Karin Bauer or Susan Lockwood to let the DEP know that you will be attending. If your name is not on a list of attendees to the meeting you may not be allowed in the building



NEW JERSEY Wetlands Mitigation Council

New Jersey Department of Environmental Protection

Bob Martin, Commissioner
Ms. Claudia Rocca
Dr. Robert Tucker
Mr. David Roth
Ms. Patricia Burns
Dr. Yang Deng

Mail Code 501-02A
P O Box 420
Trenton, NJ 08625-0420
Telephone: (609) 292-1235
Fax: (609) 292-5399

May 14, 2013

The Honorable Kimberly Guadagno
Secretary of State
P.O. Box 300
125 West State Street
Trenton, NJ 08625

Re: New Jersey Freshwater Wetlands Mitigation Council Meeting

Dear Secretary Guadagno:

Pursuant to the provisions of the New Jersey Freshwater Wetlands Protection Act, N.J.S.A. 13:9B, the Wetlands Mitigation Council is scheduled to meet on May 29, 2013 at the New Jersey Department of Environmental Protection, 501 E. State Street, Hudson Room, Trenton NJ 08625 at 9:30 a.m. The proposed agenda of the meeting is as follows:

1. Review and approval of the March 21, 2013 Council meeting minutes.
2. Update on the Mitigation Fund.
3. Update on the status of approved Wetland Mitigation Banks.

Old Business

4. Update: Conceptual Approval of a **\$140,000** Wetland Mitigation Grant Proposal for Many Mind Creek Wetland Restoration; Borough of Atlantic Highlands, Monmouth County.
5. Resolution providing Conceptual Approval for a Wetland Mitigation Grant for Lopatcong Creek Restoration Project, Route 519, Greenwich and Lopatcong Townships, Warren County

New Business

6. Presentation by Nathan Charron representing North Jersey RC&D for approval of a Wetland Mitigation Grant for Lopatcong Creek Restoration Project, Route 519, Greenwich and Lopatcong Townships, Warren County

7. Request by Doug Chabrak from Amy Greene Environmental on behalf of Essex County to make a monetary contribution in the amount of **\$105,048.00**; File#0700-12-0001.1: South Orange Avenue Road Improvements; Townships of Millburn, Maplewood and South Orange Village; Essex County.
8. Council discussion of single family homeowner contribution issue.
9. Public Comment
10. Adjourn. The next meeting date has been tentatively scheduled for (pick a date in July)

Visitors not on the agenda are required to call (609) 633-7902 or (609) 984-0580 by May 28th, 2013 and leave your name and telephone number with either Karin Bauer or Susan Lockwood to let the DEP know that you will be attending. If your name is not on a list of attendees to the meeting you may not be allowed in the building

Sincerely,

JoDale Legg
Staff to Council

Cc: Newark Star Ledger, State House, Trenton
The Press (Atlantic City), State House, Trenton
The Courier Post, State House, Trenton



NEW JERSEY Wetlands Mitigation Council

New Jersey Department of Environmental Protection

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July 10, 2013

The Honorable Kimberly Guadagno
Secretary of State
P.O. Box 300
125 West State Street
Trenton, NJ 08625

Re: New Jersey Freshwater Wetlands Mitigation Council Meeting

Dear Secretary Guadagno:

Pursuant to the provisions of the New Jersey Freshwater Wetlands Protection Act, N.J.S.A. 13:9B, the Wetlands Mitigation Council is scheduled to meet on July 24, 2013 at the New Jersey Department of Environmental Protection, 501 E. State Street, Hudson Room, Trenton NJ 08625 at 9:30 a.m. The proposed agenda of the meeting is as follows:

1. Review and approval of the May 29, 2013 Council meeting minutes.
2. Update on the Mitigation Fund.
3. Update on the status of approved Wetland Mitigation Banks.
4. Review of contribution chart and table.

Old Business

5. Update on the status of Lopatcong Creek Project—Project team is working to acquire the property before coming back to the Council. Anticipate that purchase will be completed by late fall.
6. Approval of Resolution memorializing the Council's decision to approve Essex County Department of Public Works monetary contribution in the amount of \$105,048 to satisfy the mitigation requirements for freshwater wetland individual permit # 0700-12-0001.1 fwvip.

New Business

7. Request by Kristopher Krzyston of T&M Associates on behalf of Ocean County Department of Engineering for approval of a land donation to satisfy mitigation requirements for permit #1507-09-0147.4 for Ocean County College Road Improvements and 1507-12-0022.1 for Fisher Boulevard Improvements in Ocean County, New Jersey.

8. Request by Andrew Kostialik on behalf of his family to make a single family contribution in the amount of \$2,774.00 to satisfy mitigation requirements for permit# 1415-05-0011.1; Block 157, Lot 43; Kinnelon Township, Morris County.

9. Public Comment

10. Adjourn. The next meeting date has been tentatively scheduled for (pick a date in September)

Visitors not on the agenda are required to call (609) 633-7902 or (609) 984-0580 by July 22nd, 2013 and leave your name and telephone number with either Karin Bauer or Susan Lockwood to let the DEP know that you will be attending. If your name is not on a list of attendees to the meeting you may not be allowed in the building.

Sincerely,

JoDale Legg
Staff to Council

c: Newark Star Ledger, State House, Trenton
The Press (Atlantic City), State House, Trenton
The Courier Post, State House, Trenton

New Jersey Freshwater Wetlands Mitigation Council Meeting

October 1, 2013

9:30 a.m.

New Jersey Department of Environmental Protection
501 E. State Street, Hudson Room
Trenton NJ

Agenda

1. Review and approval of the July 24, 2013 Council meeting minutes.
2. Update on the Mitigation Fund—no update is available.
3. Update on the status of approved Wetland Mitigation Banks.

Old Business

1. Approval of resolution for Ocean County Department of Engineering for approval of a land donation to satisfy mitigation requirements for permit # 1507-09-0147.4 for Ocean County College Road Improvements and #1507-12-0022.1 for Fisher Boulevard Improvements in Ocean County, New Jersey.
2. Approval of a resolution for Andrew Kostialik to make a single family contribution in the amount of \$2,774.00 to satisfy mitigation requirements for permit #1415-05-0011.1; Block 157, Lot 43; Kinnelon Township, Morris County
3. Approval of a resolution memorializing the Council's decision to recommend an increase in the single family homeowner contribution in accordance with the Consumer Price Index

New Business

4. Request by Tilcon New York Inc. for final approval to satisfy an Administrative Consent Order (ACO) file #1601-08-0001.1 with a land donation located at 1202 Union Valley Road, Block 8002, Lots 5 & 8, West Milford Township, Passaic County
5. Request by GreenTrust Alliance for funding in the amount of \$812,370.91 for wetland enhancement/restoration on the Lenape Farms portion of the Tuckahoe Wildlife Management Area; portions of Block 54, Lot 1; Estelle Manor City, Atlantic County.
6. Public Comment
7. Adjourn. The next meeting date has been tentatively scheduled for (pick a date in December)

Visitors not on the agenda are required to call (609) 633-7902 by September 27th, 2013 and leave your name and telephone number with Karin Bauer to let the DEP know that you will be attending. If your name is not on a list of attendees to the meeting you may not be allowed in the building.

New Jersey Freshwater Wetlands Mitigation Council Meeting

December 3, 2013

9:30 a.m.

New Jersey Department of Environmental Protection
501 E. State Street, Hudson Room
Trenton NJ

Agenda

1. Review and approval of the October 1, 2013 Council meeting minutes.
2. Update on the Mitigation Fund.
3. Update on the status of approved Wetland Mitigation Banks.

Old Business

4. Approval of resolution for Ocean County Department of Engineering for approval of a land donation to satisfy mitigation requirements for permit # 1507-09-0147.4 for Ocean County College Road Improvements and #1507-12-0022.1 for Fisher Boulevard Improvements in Ocean County, New Jersey.
5. Approval of a resolution for Tilcon New York Inc. for final approval to satisfy an Administrative Consent Order (ACO) file #1601-08-0001.1 with a land donation located at 1202 Union Valley Road, Block 8002, Lots 5 & 8, West Milford Township, Passaic County
6. Approval of a resolution for conceptual approval for funding in the amount of \$812,370.91 for wetland enhancement/restoration activities on the Lenape Farms portion of the Tuckahoe Wildlife Management Area; portions of Block 54, Lot 1; Estelle Manor City, Atlantic County.

New Business

7. Request by Princeton Hydro on behalf of Somerset County for conceptual approval for funding in the amount of \$49,000 for Skillman Park Wetland Enhancement, Block 260001, Lot 1, Montgomery Township, Somerset County.
8. Request by Brick City Development Corporation on behalf of the City of Newark for conceptual approval for funding in the amount of \$349,969.00 for Newark Wetland Restoration and Enhancement, Block 5078, Lot 91, City of Newark, Essex County.
9. Request by Amy S. Greene Environmental Consultants, Inc. on behalf of Ducks Unlimited for conceptual approval for funding in the amount of \$2,093,000 for Kittatinny Valley State Park – Kenco Acquisition, Block 29, Lot 28; Independence Township, Warren County.
10. Request by GreenTrust Alliance on behalf of Union County for conceptual approval for funding in the amount of \$1,969,036 for West Brank Elizabeth River Wetland and Stream Restoration,

portions of Block 184, Lot 3, Kenilworth Borough; Block 2719, Lots 12-14/ Block3106, Lot 1/Block 3003, Lot 1, Union Township, Union County.

11. Request by Buckeye Perth Amboy Terminal LLC to make a monetary contribution in the amount of \$174,003.21 to mitigate for 0.28 acres of freshwater wetlands impacts resulting from Individual permit #1216-13-0001.3 for Perth Amboy Terminal Phase 2 Project-Terminal Marine Dock System Upgrades; Blocs B481, 484; Lots L1 and L1.10, Perth Amboy, Middlesex County.

12. Public Comment

13. Adjourn. The next meeting date has been tentatively scheduled for (pick a date in February.)

Visitors not on the agenda are required to call (609) 633-7902 by November 27th, 2013 and leave your name and telephone number with Karin Bauer to let the DEP know that you will be attending. If your name is not on a list of attendees to the meeting you may not be allowed in the building.