

Agenda for
New Jersey Wetlands Mitigation Council
Meeting on April 26, 2006
at
New Jersey Department of Environmental Protection
501 E. State Street
Hudson Room
Trenton, NJ 08625

9:30 a.m.

1. Approval of February 22, 2006 meeting minutes.
2. Update on the Mitigation Fund.
3. Presentation by Mr. Nick DeNucci, Merrill Lynch on the status of the mitigation fund.
4. Review and approval of a resolution memorializing the Council's decision to approve a monetary contribution in the amount of \$150,000.00 to satisfy the conditions of an ACO with the New Jersey Division of Criminal Justice.
5. Review and approval of a resolution memorializing the Council's decision to approve bimonthly meetings, with the ability to hold additional meetings as determined by staff.
6. Review and approval of a resolution memorializing the Council's decision to allow Wyckoff Mills Wetland Mitigation Bank to move ahead with redesign plans that are subject to staff review.
7. Review and approval of a resolution memorializing the Council's decision to approve an advance payment in the amount of \$52,700.00 for the Manasquan River Watershed Association's project entitled "Manasquan River Watershed Riparian Wetland Restoration Turkey Swamp Park."
8. Review and approval of Revised 2006 Council Meeting Dates.
9. Presentation by Staff for a monetary contribution by Thomas O'Brien, a single-family homeowner, to mitigate for the loss of 0.103 acres of freshwater wetlands associated with NJDEP Permit # 1512-91-0010.2. Applicant seeking approval.
10. Presentation by staff on improving the present way funded projects are monitored.
11. Presentation by staff on Impacts taken in by Council and funded projects
12. Presentation by Mark Renna, The Louis Berger Group, Inc. on a proposed 47- acre federal and state wetland mitigation bank in Sayreville, Middlesex County, New Jersey.
13. Old Business
14. Public Comment
15. The next meeting date has been tentatively scheduled for Wednesday June 28, 2006.
16. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by Tuesday April 25, 2006 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.