

Agenda for
New Jersey Wetlands Mitigation Council
Meeting on September 5, 2007
at
The New Jersey Department of Environmental Protection
501 E. State Street
Hudson Room

9:30 a.m.

1. Approval of the June 28, 2007 Council meeting minutes.
2. Update on the Mitigation Fund.
3. Presentation by Nick DeNucci, Merrill Lynch on the Wetland Mitigation Fund.
4. Update on the status of approved Wetland Mitigation Banks.
5. Review and approval of a resolution approving a monetary contribution in the amount of \$3,800.00 to satisfy the mitigation requirements for Freshwater Wetlands Individual Permit #1505-02-0068.2 Berkley Township, Ocean County.
6. Review and approval of a resolution approving a monetary contribution in the amount of \$380.00 to satisfy the mitigation requirements for Freshwater Wetlands Individual Permit # 1520-06-0004.1, Township of Ocean, Ocean County.
7. Review and approval of a resolution approving a monetary contribution in the amount of \$318,627.00 to satisfy the mitigation requirements for Freshwater Wetlands Individual Permit # 1113-01-0002.1, West Windsor Township, Mercer County.
8. Review and approval of a resolution approving a monetary contribution in the amount of \$ 9,500.00 to satisfy the mitigation requirements for Freshwater Wetlands Individual Permit # 0707-95-0002.2, Fairfield Township, Essex County.
9. Review and approval of a resolution approving a land donation of 133.44 acres of property to satisfy the mitigation requirements of NJDEP Permit # 1800-93-0004.4, Washington TWP, Morris County.
10. Review and approval of a resolution approving a land donation of 285.46 acres of property to satisfy the mitigation requirements of NJDEP Permit #1316-96-0010.5/.6, Frelinghuysen Township, Warren County.
11. Review and approval of a resolution approving MRI Phase 3A Wetland Mitigation Bank, Carlsdat, Bergen County.
12. Review and approval of a resolution authorizing Dr. Joan Ehrenfeld sign grant agreements on behalf of the Council.
13. Presentation by staff on a monetary contribution in the amount of \$1,520 to satisfy the conditions of a Stipulation of Settlement, Docket Number ESA 0457-2003S, Long Beach Township, Ocean County.
14. Presentation by staff on a monetary contribution in the amount of \$9,424.00 to satisfy the mitigation requirements of NJDEP Permit #0253-02-0004.1, Township of River Vale, Bergen County, NJ.

15. Presentation by Randy Bearce, NJDEP Coastal Land Use Compliance and Enforcement on a proposed monetary contribution for a settlement for NJDEP Permit #0209-01-1001.1, Demarest Township, Bergen County, NJ.
16. Presentation by Ed Grasso on conceptual wetland mitigation bank proposal in Pequannock Township, Morris County NJ.
17. Presentation by Mark Gallagher, Princeton Hydro on the final design plans for Port Reading Wetland Mitigation Bank, Woodbridge Township, Middlesex County.
18. Presentation by Mark Renna, Evergreen Environmental on a proposed land donation known as the Ballanger Creek Mitigation Site as mitigation for impacts associated with NJDEP Permit application #0000-06-0022.1, Garden State Parkway Widening, Little Egg Harbor Township, Ocean County, NJ
19. Presentation by Mark Renna, Evergreen Environmental on a proposed land donation known as the Mullica River Mitigation Site as mitigation for impacts associated with NJDEP Permit application #0000-06-0022.1, Garden State Parkway Widening, Bass River Township, Burlington County, NJ
20. Presentation by Ross Pilling, The Conservation Fund, on a grant proposal to utilize \$1,000,000.00 of the wetland mitigation fund to assist in the purchase of 440 acres for inclusion in the Cape May National Wildlife Reserve.
21. Presentation by Steve Taylor, Manasquan River Watershed Association, on a request to modify the proposed grant agreement from quarterly reimbursements to either a dollar threshold reimbursement schedule or monthly reimbursements.
22. Old Business
23. Public Comment
24. The next meeting date has been tentatively scheduled for November 15, 2007.
25. Executive Session

Visitors not on agenda are requested to call either (609) 633-6563 or (609) 777-0454 by September 4, 2007 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.