



State of New Jersey

PHILIP D. MURPHY
Governor

DEPARTMENT OF ENVIRONMENTAL PROTECTION

SHAWN M. LATOURETTE
Commissioner

TAHESHA WAY
Lt. Governor

Division of Watershed Protection and Restoration
Mitigation Unit c/o Faelyn Meyers
P.O. Box 420 Code 501-02A
Trenton, NJ 08625-0420
Telephone: (609) 940-4317 Fax: (609) 292-4608

April 11, 2024

Freshwater Wetlands Mitigation Council April 18, 2024 Public Meeting Notice

Please be advised that the meeting will be held remotely. A physical meeting location will no longer be provided until further notice. This change is being publicly noticed in accordance with N.J.S.A. 10:4-8.

Pursuant to the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, seq., the Wetlands Mitigation Council hereby gives notice of a meeting on April 18, 2024, at 9:30 a.m. This meeting notice was provided to the public on April 11, 2024. To participate in the Microsoft Teams meeting: **Join on your computer, mobile app or room device** [Click here to join the meeting](#) [Meeting ID: 264 416 780 965, Passcode: DX8yVm] Or call in (audio only) [+1 856-338-7074,,292081024#](#) United States, Camden Phone Conference ID: 292 081 024#

New Jersey Freshwater Wetlands Mitigation Council Meeting

April 18, 2024
9:30 am

Agenda

Dr. Tedesco opened the meeting by stating that this meeting was noticed with adequate time according to the Public Meeting Act Law 1975, Chapter 231, also known as the Sunshine Law. Public notice was provided with the Department of the State, Gannett Media, South Jersey and Advance Media, North Jersey. The Council continues to host the meeting virtually and will provide time for public comment.

Review and decision regarding the February 15, 2024, Council meeting minutes.

Dr. Tedesco started with the first agenda item, to approve the meeting minutes for the February 15, 2024 meeting. She asked for any council discussion regarding the minutes.

Ms. Lockwood moved to approve the minutes.

Mr. DuBois seconded the motion.

Ms. Meyers took a roll call vote.

Ms. Rocca – Yes

Lenore – Yes

Ms. Lockwood – Yes

Mr. DuBois – Yes

Update on the Fund

Dr. Tedesco explained that the next agenda item is the update to the fund but that it was limited due to the availability of the fund manager. She explained we have a total but with less details. Next meeting there will be a full update.

Ms. Meyers provided the update. She stated that the new fund balance as of March 3, 2024 was \$3,186,426.81. Ms. Meyers explained that the number had not changed significantly since the last meeting but that she anticipates there will be 2 or 3 ISS deposits. She stated that allocated funds had not changed from \$702,524.51 so the available fund balance is \$2,483,902.30.

Dr. Tedesco asked if the Council had ~~a~~ questions regarding the Fund Balance. Hearing none, she opened the floor for public comment. Hearing no public comment, she asked the Council if they had any other items they would like to discuss.

Council Discussion

Ms. Lockwood asked for an update on the RFP.

Dr. Tedesco stated that the subcommittee, herself and Ms. Rocca, was established in June of 2023. Materials were just recirculated and they hope to come back to the Council with recommendations next meeting.

Dr. Tedesco asked for final comments and questions. There were none.

Ms. DuBois moved to adjourn.

Dr. Tedesco seconded the motion.

All in favor.

Adjourn. The next Meeting will be held June 20, 2024.