- 1.) Opening statements made by Dr. Emile DeVito (Chair)
 - Brief Overview/Discussion of September 12th (2011) meeting
- 2.) Committee discussed September 12th outline and need for report deadline (to ask Dr. Gary Buchanan, Manager, Office of Science for guidance).
- 3.) Dr. DeVito expressed to the Committee his concerns regarding adequately performing his duties as Chair, and recommended that he step down due to his overburdened workload. Discussion to follow at full SAB meeting in February 2012.
- 4.) Dr. DeVito agreed to expand the present report outline, and begin to draft sections II – Flora and Fauna (A,B), VI (Current Regulatory Framework to Protect Critical Habiat), and V (Regulations: Strengths and Weaknesses); due to Standing Committee after November 28th.
- 5.) Committee also requested that past presentations be accessible via online, or distributed via hard-copy.

SAB Members in Attendance:

- Emile DeVito
- Carolyn Bentivegna
- Paul Bovitz
- Robert Hoke
- Jonathan Kennen
- Nai-chia Luke

NJDEP Staff:

- Bob Hazen, Lead liaison (OS)
- Joe Bilinski, Liaison (OS)