

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
RE-ORGANIZATION MEETING – 01/14/08 AGENDA**

MEETING CALLED TO ORDER – Chairman

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rich Tomer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phillip Brilliant, Alternate 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

Ms. Peggy Savage, NJ Watershed Ambassadors Program

Mr. Andy White, NJ Watershed Ambassadors Program (Coordinator Stream Clean-Up in April 2008)

BUSINESS FROM THE FLOOR

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor Grbelja appointed Eric Davis as Chairman for 2008 on 01/02/08

Tara Zabrosky and Mary Pinney were reappointed to the Environmental Commission for 3 year terms expiring December 31, 2010

Ms. Pinney will be the EC’s Planning Board Liaison

Benny Quaglierini appointed as Alternate I for two-year terms expiring 12/31/09.

Committeeman Steve Sico is the liaison to the Environmental Commission for 2008

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/ _____ S/ _____

2008 PROPOSED BUDGET DISCUSSION (copy of 2008 Proposed Budget sheet forwarded to all EC members on 1/7/08 for their review)

UPDATE FROM COMMITTEEMAN STEVE SICO

APPROVAL OF 11/12/07 MEETING MINUTES

M/_____ S/_____

CHAIRPERSON REPORT – Eric Davis

NOMINATION OF VICE CHAIRMAN 2008 –

VICE CHAIRPERSON REPORT –

SELECTION OF SUB-COMMITTEE CHAIRMEN, MEMBERS

Site Plan Review –

EIS Review –

Other –

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison –Reorganization meeting held Wednesday, January 09, 2008. Copy of agenda sent to all EC members on 1/4/08

Plan Review Subcommittee Eric Davis/Rich Tomer/Benny Quaglierini/Jeff Torno & Doug Lischick

REMINDER: An application cannot have a hearing date unless it has been deemed complete. If an application has a hearing date on PB or BOA agenda, IT HAS BEEN DEEMED COMPLETE. Next meeting TBD

Board of Adjustment Update – Reorganization meeting is Wednesday, January 23, 2008

EIS Review – Barry Frost/Tara Zabrosky –

Ms. Peggy Savage, NJ Watershed Ambassadors Program

- **Benefits of monitoring**
- **How to do the monitoring (where, when, what...?)**
- **Maintaining Data**
- **Available resources**
- **Mr. Andy White, Coordinator**

CORRESPONDENCE

11/28/07 letter from NJDEP re Treatment Works approval (TWA) Application 07-0414 for Luchento's Restaurant On-site Disposal Systems

ANJEC letter dated 12/1/07 re 2008 Planning Grants for NJ Municipalities and Counties

New Jersey Conservation Foundation Newsletter – Fall/Winter 2007

Post card from Geographic Magic – GIS service

Copy of Resolutions reappointing members – Board Secretary distributed copies to Mary Pinney, Tara Zabrosky and Benny Quaglierini

1/2/08 copy of Freshwater Wetlands Application for Bl. 24, Lot 1 (Conover Road & Route 33)

OLD BUSINESS

- **Regional Greenway Planning Group** – Jeff Torno

NEW BUSINESS

- 2008 ANJEC Annual Dues Renewal - \$270.00
- Conversation with Tim from Monmouth University regarding focus groups for training sessions for municipal commissions and committees
- Barnegat Bay Grant (C. Wingerter’s e-mail of 1/7/08)
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by at _____ p.m.

NEXT MEETING: MONDAY, FEBRUARY 11, 2008
7:30 p.m.
MUNICIPAL BUILDING, PERRINEVILLE