

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING – 02/11/08 “DRAFT” AGENDA
 7:30 p.m.
 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – Chairman Eric Davis

<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

BUSINESS FROM THE FLOOR

UPDATE FROM COMMITTEEMAN STEVE SICO

APPROVAL OF 01/14/08 REORGANIZATION MEETING MINUTES

M/ _____ S/ _____

CHAIRPERSON REPORT – Eric Davis

VICE CHAIRPERSON REPORT – Barry Frost

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – Meeting to be held on February 13, 2008

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 Tuesday, February 26, 2008 at 7:30P upstairs conference room

Board of Adjustment Update – Meeting held on January 23, 2008. Update sent to all EC members on 2/6/08 via e-mail. Next meeting is February 27, 2008.

EIS Review – Barry Frost/Tara Zabrosky
Around the Town Agenda Items

CORRESPONDENCE

Brochure announcing New NJ Flood Hazard Area Rules & Stream Protection seminar to be held 2/28-Thursday, Manasquan Reservoir Environmental Center

Letter dated 1/3/08 co-signed from Jim Croce, Marine & Environmental Biology & Policy Major-Monmouth University & Matt Shafai, and Township Engineer re Coastal Lake Assessment Perrineville Lake to John A. Tiedemann, Asst. Dir of Monmouth University-Urban Coast Institute

NJDEP dated 1/10/08 suspected Hazardous Substance Discharge Notification NJDEP case 08-01-09-0951-45 Diesel Oil Spill, Monmouth Nurseries, Witch's Hollow Road, Bl. 14, Lot 4.01 & 4.02

12/11/07 letter from NJDEP to Eastern States Environmental Assoc. re Pending Transition Area-Waiver-Averaging Plan Approval, Bl. 9/19 & Lots 15/1 – Millstone and Monroe townships

Stony Brook Millstone Watershed Assoc. save the date card re Millstone River Municipal Summit – May 12-13, 2008

Minor Subdivision (Planning Board) Michael Katz, Bl. 50, Lots 35.20 & 35.21 – lot line adjustment – map included

1/18/08 letter from Maser Consulting re Freshwater Wetlands General Permit and Special Activity Transition Area Waiver for Redevelopment Application – Shelly's School for Dogs, Bl. 57 Lot 33

1/16/08 NJDEP to County of Monmouth re Phase II Alternative Analysis and Emergency Action Plan, Perrineville Dam, NJDEP File #28-35

1/22/08 letter from NJDEP Commissioner Lisa Jackson

1/22/08 letter to Planning Board from Matt Shafai of Avakian Inc. re Key Investment-Minor Subdivision, Bl. 57, Lot 14 – **COMPLETE**

Brochure from ANJEC re 2008 Smart Growth Planning Grants for Municipalities deadline 3/31/08

Brochure from Environmental Education Fund re Conference to be held 3/3/08 at Seton Hall University

OLD BUSINESS

- NJ Watershed Ambassadors Program

NEW BUSINESS

ADJOURNMENT

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

NEXT MEETING: MONDAY, MARCH 10, 2007

7:30 p.m.

(Second Monday of the Month)

MUNICIPAL BUILDING, PERRINEVILLE