

**“DRAFT”**

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING – 08/11/08 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"/>
Doug Lischick	<input type="checkbox"/>	X (vacation)	<input type="checkbox"/>
Barry Frost	<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"/>
Mary Pinney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 11	<input type="checkbox"/>	X (vacation)	<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 07/14/08 MEETING MINUTES**

M/\_\_\_\_\_ S/\_\_\_\_\_

**CHAIRPERSON REPORT – Eric Davis**

- RFP to hire consultant update

**VICE CHAIRPERSON REPORT – Doug Lischick**

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** –Meeting to be held on 8/13/08 – agenda in “Correspondence”

**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, August 26, 2008 at 7:30P**

**Board of Adjustment Update** – Meeting held on July 23, 2008. Meeting update sent to all EC members via e-mail. **Next meeting: August 27, 2008**

**EIS Review – Barry Frost/Tara Zabrosky** - New Application to Zoning Board - 36 Flags Game and Golf Adventure, Inc. (maintain Dunkin Donuts; add miniature golf course and a related club house/"pro" shop)

**Around the Town Agenda Items**

**CORRESPONDENCE**

7/11/08 letter from Matt Shafai re Beaver Concrete Construction, Bl. 16, Lot 9.09 - **DEEMED COMPLETE**

6/26/08 Letter from Ken Pape re Beaver Concrete Construction, Bl. 16, Lot 9.09 Amendment to Application including revised plans, stormwater management plan, etc.

7/11/08 letter from Matt Shafai re St. Joseph's Church, Bl. 41, Lot 1 - **DEEMED COMPLETE**

6/30/08 letter from Eastern States Environmental Assoc. re Route #33 Realty Corp, Bergen Mills Road, Bl. 20, Lot 5 - LOI

New Application to Zoning Board - 36 Flags Game and Golf Adventure, Inc. (maintain Dunkin Donuts; add miniature golf course and a related club house/"pro" shop) - rec'd. copy of Resolution dated 5/25/2000; Historic Pesticide & Soil Contaminant Report dated 12/2004; EIS dated May 1, 2008; stormwater management report dated May 1, 2008; maps

Amended Application to Zoning Board - dated 7/11/08 - Shelly's School for Dogs, Lot 33, Bl. 57 - rec'd. storm water management BMP's (individual drywells); stormwater management report; maps; manual for the operation & management Wet Detention Basin

**OLD BUSINESS**

- Failed septics in Millstone Township Project for the Mayor

**NEW BUSINESS**

- **Reminder – Millstone Day – September 21, 2008**

**ADJOURNMENT**

Motion to adjourn by \_\_\_\_\_ and seconded \_\_\_\_\_ by at \_\_\_\_\_ p.m.

**NEXT MEETING: MONDAY, September 8 , 2008**

**7:30 p.m.**

**(Second Monday of the Month)**

**MUNICIPAL BUILDING, PERRINEVILLE**