

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION**  
**MEETING MINUTES OF RE-ORGANIZATION MEETING – 01/14/08**  
**7:30 p.m.**  
**215 Millstone Road, Perrineville, NJ**

The re-organization meeting of the Environmental Commission of Millstone Township was held at the Municipal Building, 215 Millstone Road, Perrineville, NJ. It was noted by the Secretary that adequate notice of this meeting was provided as required by PL 1975, Chapter 231 (Open Public Meeting Act.) Chairman Eric Davis called the meeting to order at 7:40 p.m.

**IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL.**

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

**MOMENT OF SILENCE** – led by Chairman Eric Davis

**GUESTS**

Ms. Peggy Savage, NJ Watershed Ambassadors Program  
 Committee Steve Sico

**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/Benny Quaglierini S/Jeff Torno to reappoint Marianne Heyesey as Environmental Commission Secretary for 2008. Unanimous. Motion Carried***

**2008 PROPOSED BUDGET DISCUSSION (copy of 2008 Proposed Budget sheet**

***forwarded to all EC members on 1/7/08 for their review)*** A lengthy discussion followed.  
***M/Benny Quaglierini S/Phil Brilliant – to submit the Environmental Commission 2008 proposed budget in the amount of \$14,900. with a written explanation attached regarding our request for \$10,000. for hiring a professional consultant. Unanimous. Motion Carried.*** This line item is for hiring a professional consultant to help us with an ordinance to strengthen our EIS requirements in an effort to protect and identify endangered species. The remainder of the proposed budget is the same as requested in 2007.

**UPDATE FROM COMMITTEEMAN STEVE SICO** – Committeeman Sico stated he is pleased to be the EC liaison again this year

**CHAIRPERSON REPORT – Eric Davis**

Previously discussed 2008 Goals:

- Amy Greene
- Stream Cleanup with Millstone Stony Brook Watershed in early spring 2008

Baseline water testing – once per year (to invite Les Jargowsky to come to February 2008 meeting) Grants available? Test kits?

**NOMINATION OF VICE CHAIRMAN 2008 – M/Jeff Torno S/Phil Brilliant – to reappoint Barry Frost as Vice Chairman for 2008. Unanimous. Motion carried**

**VICE CHAIRPERSON REPORT – Barry Frost** – N/R

**SELECTION OF SUB-COMMITTEE CHAIRMEN, MEMBERS**

Site Plan Review – same as 2007 (Eric Davis/Rich Tomer/Benny Quaglierini/Jeff Torno & Doug Lischick/Phil Brilliant)

EIS Review – same as 2007 (Barry Frost/Tara Zabrosky)

**Plan Review Subcommittee Eric Davis/Rich Tomer/Benny Quaglierini/Jeff Torno & Doug Lischick/Phil Brilliant. Plan Review** – NOTE: The Municipal Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. ***Next meeting Tuesday, January 29, 2008 at 7:30P in back office***

**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. Recap of meeting sent to all EC members via e-mail on 1/10/08

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

**EIS Review –Barry Frost/Tara Zabrosky – None received**

**Around the Town Agenda Items – N/R**

**Ms. Peggy Savage, NJ Watershed Ambassadors Program-** handed out various materials for the EC to review. This item will be put on our February 11, 2008 EC agenda for further discussion. The EC would like to see any stream clean-ups done in early April 2008.

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

Mr. Andy White, NJ Watershed Ambassadors Program (Coordinator Stream Clean-Up in April 2008) did not attend

**CORRESPONDENCE**

11/16/07 letter from Matt Shafai to Planning Board re Hoffman-Minor Subdivision, Bl. 11, Lots 13.01 & 13.02 – application **COMPLETE – this was approved at the PB meeting of 1/9/08**

11/16/07 letter from Matt Shafai to Planning Board re Key Investment-Minor Subdivision, Bl. 57, Lot 14 – **INCOMPLETE**

11/15/07 letter from Monmouth University, John A. Tiedemann, Asst. Director Urban Coast Institute re Coastal Lakes Initiative

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

Winter-December 2007 issue of THE STREAMWATCHER

12/14/07 Freshwater Wetlands Application Checklist – Dennis Rike, Rike Drive, Bl. 16, Lot 9.12 - LOI

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)

12/3/07 NJDEP Suspected Hazardous Substance Discharge Notification NJDEP CASE #071203160623 – Kunzler Property at Witches Hollow Road/Agress Road  
11/29/07 letter from NJDEP Div. Of Water Quality to Matt Shafai re Construction of Truck Washing Facility – Level 1 Environmental Review of the Planning Documents  
Copy of ANJEC’s 2008 Road Shows list & ANJEC Workshops for 2008 was attached to the agenda.

**OLD BUSINESS**

- **Regional Greenway Planning Group** – Jeff Torno – Planning Board adopted Ordinance in Master Plan – great job! The EC will be asked for input regarding the Lee Farm on Red Valley & Route 526 in the near future

**NEW BUSINESS**

- 2008 ANJEC Annual Dues Renewal - \$310.00 – ***M/Mary Pinney S/Rich Tomer to renew our annual ANJEC dues in the amount of \$310.00 (\$270.00 for 7 EC members with an additional \$40.00 for additional members). Unanimous. Motion carried.***
- Conversation with Tim from Monmouth University regarding focus groups for training sessions for municipal commissions and committees (Letter dated 11/14/07 to Mayor Grbelja in Correspondence)
- Barnegat Bay Grant (C. Wingerter’s e-mail of 1/7/08) – Groups that raise awareness of Barnegat Bay may be eligible for grant

**ADJOURNMENT**

At this time a motion to adjourn by Phil Brilliant and seconded by Benny Quaglierini at 9:27 p.m. Motion carried.

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

Respectfully submitted,  
Marianne Heyesey, Secretary – 609/259-4341