

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
MEETING MINUTES OF 06/09/09
7:30 p.m.
215 Millstone Road, Perrineville, NJ

The regular meeting of the Environmental Commission of Millstone Township was held at 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 7:33 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>
Chairman Eric Davis	X	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	X	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	X	<input type="checkbox"/>	<input type="checkbox"/>
Robert Masci	X	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	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"/>
Benny Quaglierini, Alternate 1	X	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 2	<input type="checkbox"/>	X (vacation)	<input type="checkbox"/>
Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Chairman Davis

MOMENT OF SILENCE – led by Chairman Davis

At 7:34 p.m. Chairman Davis recluses himself from this portion of the meeting and Vice Chairman Lischick chaired during the discussion of Bridar East & Bridar West (Millstone Commons).

GUESTS

Mr. Kenneth L. Pape, Attorney, Mr. Peter Strong, Crest Engineering & Michael Moriarty, Mid-Atlantic and Mr. Gary Schurig, Partner representing Bridar East, LLC & Bridar West, LLC (Millstone Commons)

Mrs. Pat Butch, Chairperson Open Space & Farmland Preservation Council & member of Agricultural Advisory Council to discuss Local Bike/Pedestrian Planning Assistance Application & NJDOT grants. Local Bike/Pedestrian Planning Assistance Application discussion. EC Board Secretary will contact Matt Shafai/Lisa S. to obtain 8.5 X 11 size copies of the map Mrs. Butch showed the EC entitled Monmouth County Bridal Path Network Exhibit X111-22. A meeting will be put together to include the EC, Matt Shafai, Pat Butch and Lisa Spaziano.

BUSINESS FROM THE FLOOR – None

UPDATE FROM COMMITTEEMAN MASCI – Committeeman Masci was attending Board of Education meeting this evening.

APPROVAL OF 04/13/09 REGULAR MEETING MINUTES

M/Jeff Torno S/Doug Lischick to approve 04/13/09 Meeting Minutes – motion carried. Meeting notes from May 11, 2009 meeting were sent to EC members, no formal minutes due to lack of a quorum.

CHAIRPERSON REPORT – Eric Davis – N/R

VICE CHAIRPERSON REPORT – Doug Lischick – Next stream sampling is scheduled for July 18 and then again on October 17, 2009 – please think about volunteering

Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Gabby Hilbert/Tara Zabrosky/Rob Masci/Mary Pinney/Barry Frost & Doug Lischick. 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, June 23, 2009.***

PLANNING BOARD UPDATE - Mary Pinney, PB Liaison – The meeting scheduled for June 10, 2009 has been cancelled

Board of Adjustment Update - Barry Frost – Mr. Frost gave update from May meeting. Next meeting is June 24, 2009.

EIS Review – Barry Frost/Tara Zabrosky – N/R

CORRESPONDENCE

Millstone Township Open Space & Farmland Preservation Council, Agricultural Advisory Council Spring 2009 newsletter (sent via e-mail to EC members on 5/13/09)

5/19/09 Letter to BOA from Matt Shafai re Club Premiere at Rolling Meadows at Upper Freehold, Bl. 54, Lot 1

5/19/09 Letter to BOA from Matt Shafai re Paramount Marinas, LLC, Bl. 54, Lot 1

E-mail from NJ Environmental Lobby/Trenton, NJ received 5/27/09 – forwarded to all EC members

E-mail from NJ Pinelands Commission re Speaker Series – forwarded to all EC members on 6/1/09

OLD BUSINESS

Lisa A. Spaziano, Environmental Scientist – Avakian, Inc. re T/E Species Survey Information will attend our July 13, 2009 meeting.

Attached to the agenda was Millstone Township's approved 2009 budget showing EC has \$7,000 appropriated for 2009.

NEW BUSINESS

- Mary Pinney will be on vacation and not be at our July and August regular meetings.
- Annual Millstone Day to be held on **Sunday, September 13, 2009** from Noon to 5:00 p.m.
- Millstone Township's Open Space & Farmland Preservation Council's & the Millstone Trailblazers will host a pleasure ride on **Sunday, September 27, 2009** to celebrate the grand opening of 10.5 miles of multi-use trails which will be known as the Millstone River Loop.

ADJOURNMENT

At this time a motion to adjourn by Mary Pinney and seconded by Benny Quaglierini at 9:10 p.m. Motion carried.

NEXT MEETNG
JULY 13, 2009
7:30 p.m.
(Second Monday of the Month)
COURT BUILDING, PERRINEVILLE

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