

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING – 02/09/09 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"/>
Robert Masci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	<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"/>
Benny Quaglierini, Alternate 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Welcome new member Rob Masci

PLEDGE OF ALLEGIANCE – led by Chairman Davis

MOMENT OF SILENCE – led by Chairman Davis

GUESTS

BUSINESS FROM THE FLOOR

UPDATE FROM COMMITTEEMAN FIORE MASCI

CHAIRPERSON REPORT – Eric Davis

VICE CHAIRPERSON REPORT – Doug Lischick

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – Next meeting is Wednesday, February 11, 2009

Plan Review Subcommittee Eric Davis/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 February 24, 2009

Board of Adjustment Update – Barry Frost, BOA Liaison – next meeting is February 25, 2009

EIS Review – Barry Frost/Tara Zabrosky – Shelly's School for Dogs, Bl. 57/Lot

CORRESPONDENCE

Resubmitted application for Shelly's School for Dogs, Bl. 57/Lot 35 for a use variance - this will go before the Board of Adjustment. Rec'd. 1/14/09 included: Stormwater Management Report dated 1/31/08, EIS dated 1/31/08, Historic Pesticide & Soil Contaminant Report revised 3/7/08, and maps. Package given to EC members on 1/27/09 for review

1/14/09 letter to Planning Board from Matt Shafai re Preliminary Major Site Plan, 1100 Rike Drive Group, LLC, Bl.16/Lot 9.07

1/8/09 Letter from Stony Brook-Millstone Watershed re 2009 Stream Clean-ups. Copy of the letter was given to Vice Chairman Doug Lischick

Indian Pointe Development Sodium & Chloride Investigation 2009 PowerPoint presentation dated 1/21/09 – sent to all EC members on 1/22/09

Copy of a letter from Crest Engineering to NJDEP re Shupper Brickle Equipment Co., Bl. 57, Lot 14.01, Burnt Tavern Road re Statewide General Permit No. 11

ANJEC 2009 Smart Growth Planning Grants for Municipalities information – deadline is 3/31/09

Monmouth County Planning Board and the Monmouth County Environmental Council invitation to attend “Brownfields Redevelopment and Petroleum Underground Storage Tank Removal: Economic Opportunities for Municipal Revitalization to be held Monday, February 2, 2009

Monmouth County Park Commission “Green Heritage” publication – Winter 2008-2009

1/23/09 Letter from Matt Shafai, Township Eng. To Ms. Ines M.Grimm, District Manager at Freehold Soil Conservation District re Millstone Township is in the State Planning Area 4-B, Rural Environmentally Sensitive Zone and is EXEMPT from the recently adopted permit extension act

Brochure from ANJEC re upcoming workshop in March 2009 – Environmental Commission Training to Protect Natural Resources

OLD BUSINESS

- **Doug Lischick** - 3rd Annual Watershed-wide Stream Cleanup in the Stony Brook-Millstone Watershed – April 25 & April 26, 2009
- **Tara Zabrosky** – Campo Mine, Baird Road – status of response from Millstone Township to our letter

NEW BUSINESS

- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, MARCH 9, 2009
7:30 p.m.
MUNICIPAL BUILDING, PERRINEVILLE