

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 03/09/09 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"/>

PLEDGE OF ALLEGIANCE – led by Chairman Davis

MOMENT OF SILENCE – led by Chairman Davis

GUESTS

Mr. James Pickering, Township Administrator – to discuss the next steps for EC initiative to establish new standards for the evaluation of Threatened and Endangered Species with respect to development applications including funding

BUSINESS FROM THE FLOOR

UPDATE FROM COMMITTEEMAN FIORE MASCI

APPROVAL OF 02/09/09 REGULAR MEETING MINUTES

M/ S/

CHAIRPERSON REPORT – Eric Davis

- Threatened and Endangered Species Proposed Ordinance

VICE CHAIRPERSON REPORT – Doug Lischick

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – Next meeting is Wednesday, March 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 March 24, 2009

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

EIS Review – Barry Frost/Tara Zabrosky –

CORRESPONDENCE

1/30/09 information from RAdata Indoor Air and Water Services

2/4/09 letter from Clean Ocean Action asking Millstone to support & promote the “Barnegat Bay Buddy” Challenge

New Jersey Conservation Foundation 2009 Nature Events Brochure

Copy of a letter to Mayor Grbelja dated 2/10/09 from The Stony Brook-Millstone Watershed Association re their 60th Anniversary

2/13/09 letter from AECOM re Notice of State Permit Application Public Hearing – NJ Turnpike Authority, Interchange 6 to 9 Widening Program (Burlington, Mercer and Middlesex Counties)

Letter from Monmouth County Planning Board dated 2/17/09 re February 2009 Amendment to County Solid Waste Plan

2/11/09 – Revised 2009 Millstone Township Newsletter Publication/Deadline dates from Kathleen Hart (e-mailed to EC on 2/18/09 for their review)

Backyard Composting registration brochure – Millstone Township, April 18 @10:00 a.m. Wagner Farm Sports Complex

Copy of several letters from NJDEP regarding Clarksburg Amoco site (506 Monmouth Road, Clarksburg, NJ) Case ID 88-08-03-1000, PI ID 021853 dated 2/5/09 received by the Township on 2/18/09

2/9/09 letter from NJDEP re No Further Action Letter and Covenant Not to Sue, Bl. 35 – Lot 19

2/18/09 letter from Lorali E. Totten of Crest Engineering in response to EC letter of 1/21/09 Campo Mining

Website Notice received re 1100 Rike Drive Group, LLC – scheduled to be on Planning Board agenda for 3/11/09 meeting

Website Notice received re Shelly Leibowitz/d/b/a Shelly’s School for Dogs – scheduled to be on Board of Adjustment agenda for 3/25/09 meeting

2/25/09 letter from NJDEP Bureau of Southern Field Operations to Jack Obayda, 30 Waters Lane, Englishtown, NJ re No Further Action Letter and Covenant Not to Sue same address as above

Newspaper copy of Ordinance 09-03 (introduction date: 02-04-09) to be adopted 03-04-09 re amending Chapter II (Administration), Section -2-38 (Watershed Management and Preservation Council) of the Revised General Ordinances of The Township of Millstone

OLD BUSINESS

- **Doug Lischick** - 3rd Annual Watershed-wide Stream Cleanup in the Stony Brook-Millstone Watershed – April 25, 2009
- **Doug Lischick** – BATS March Sampling – select a date – Identification date is March 28, 2009 – 9:30A-4:00P
- **Tara Zabrosky** – Campo Mining status

NEW BUSINESS

- Review Conservation Easements in Millstone Township Brochure (sent via e-mail on 2/18/09) – copy in Correspondence
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, APRIL 13, 2009
7:30 p.m.
MUNICIPAL BUILDING, PERRINEVILLE