

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING – 06/08/09 AGENDA  
7:30 p.m.  
Court Building, 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"/>
Vice Chairman 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"/>	X (vacation)	<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

***Chairman Davis will recluse himself from this portion of the meeting and Vice Chairman Lischick will chair***

**GUESTS**

- Mr. Kenneth L. Pape, Attorney representing Bridar East, LLC & Bridar West, LLC
- Pat Butch, Chairperson Open Space & Farmland Preservation Council & member of Agricultural Advisory Council to discuss Local Bike/Pedestrian Planning Assistance Application & NJDOT grants

**BUSINESS FROM THE FLOOR**

**UPDATE FROM COMMITTEEMAN FIORE MASCI**

**APPROVAL OF 04/13/09 REGULAR MEETING MINUTES**

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**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**

- Watershed Council Update

**VICE CHAIRPERSON REPORT – Doug Lischick**

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – Next meeting is Wednesday, June 10, 2009**

**Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno, Rob Masci, Gabriella Hilbert & 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 May 26, 2009***

**Board of Adjustment Update – Barry Frost, BOA Liaison – next meeting is June 24, 2009**

**EIS Review – Barry Frost/Tara Zabrosky**

**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 meeting.

**NEW BUSINESS**

- Millstone Township's Open Space & Farmland Preservation Council's 3<sup>rd</sup> Annual Clambake is **Sunday, June 7, 2009** at Clarksburg Inn
- 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.
- Other

**ADJOURNMENT**

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

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