

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING – 07/13/09 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"/>	X (vacation)	<input type="checkbox"/>
Mary Pinney	<input type="checkbox"/>	X (vacation)	<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

- **Lisa A. Spaziano, Environmental Scientist – Avakian, Inc. re T/E Species Survey Information**

BUSINESS FROM THE FLOOR

UPDATE FROM COMMITTEEMAN FIORE MASCI

APPROVAL OF 06/08/09 REGULAR MEETING MINUTES

M/ S/

CHAIRPERSON REPORT – Eric Davis

VICE CHAIRPERSON REPORT – Doug Lischick

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison (Absent) – Meeting held 7/8/09

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, July 28, 2009

Board of Adjustment Update – Barry Frost, BOA Liaison – next meeting is July 29, 2009

EIS Review – Barry Frost/Tara Zabrosky

CORRESPONDENCE

6/12/09 letter to Millstone Township BOA from Matt Shafai, Avakian, Inc. re Preliminary & Final Site Plan Shelly's School for Dogs, Bl. 57, Lot 33

6/12/09 letter to Millstone Township BOA from Matt Shafai, Avakian, Inc. re 353 Sweetman's Lane, LLC, Bl. 39.01, Lots 2.01 and 7

6/12/09 letter to Millstone Township BOA from Matt Shafai, Avakian, Inc. re D. Morgan Tracey, Bl. 39.01, Lots 2.02 and 7

Maps requested by EC from Lisa A. Spaziano, Environmental Scientist – Avakian, Inc. of Millstone Township Exhibit X111-22 Bridle Path Network Plan in 8.5 X11 and 11X17 sizes

6/20/09 copy of Attachment A – Freshwater Wetlands Application Checklist – Freshwater Wetlands LOI extension for Robert F. Huneke, 11 Huneke Way, Block 16, Lots 6 & 6.02

Resubmission as per engineering report for Millstone Commons (Bridar) East, Bl. 17, Lot 8.05 & Millstone Commons (Bridar) West, Bl. 17, Lot 8.04, Route 33 – includes revised maps, Stormwater Management Plan, Manual for the Operation & Maintenance of the Stormwater Management BMP's

OLD BUSINESS

- Next stream sampling will be **July 18 and October 17, 2009**

NEW BUSINESS

- 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, AUGUST 10, 2009
7:30 p.m.
MUNICIPAL BUILDING, PERRINEVILLE