

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION**  
**RE-ORGANIZATION MEETING MINUTES OF 01/12/09**  
**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.). Vice Chairman Doug Lischick called the meeting to order at 7:35 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	<input type="checkbox"/>	X (vacation)	<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"/>	X	<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 (sick)	<input type="checkbox"/>
Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PLEDGE OF ALLEGIANCE** – led by Vice Chairman Lischick

**MOMENT OF SILENCE** – led by Vice Chairman Lischick

**GUESTS** – Mr. Kenneth L. Pape, Heilbrunn, Pape & Goldstein & Mr. Peter Strong of Crest Engineering representing 36 Flags Game & Golf Adventure - Bl. 56, Lots 12.01 & 13 to answer questions/comments from EC’s recent letter. Application to be on 1/28/09 Board of Adjustment agenda. Committeeman Fiore Masci was also in attendance.

**BUSINESS FROM THE FLOOR – None**

**REORGANIZATION**

**According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor Grbelja appointed Eric Davis as Chairman for 2009 on 01/07/09**

Jeff Torno, Doug Lischick and Eric Davis were reappointed to the Environmental Commission for 3-year terms expiring 12/31/2011. Gabriella Hilbert was reappointed as Alternate 2 for a 2-year term expiring 12/31/2010. Robert Masci was appointed to fill Rich Tomer’s unexpired term expiring 12/31/09.

Mary Pinney will be the EC’s Planning Board Liaison

Barry Frost will be the EC's Board of Adjustment Liaison

Committeeman Fiore Masci is the liaison to the Environmental Commission for 2009

**REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey**

***M/Jeff Torno S/Doug Lischick to reappoint Marianne Heyesey as secretary to the Environmental Commission for 2009 term ending 12/31/09. Unanimous. Motion carried.***

**2009 PROPOSED BUDGET DISCUSSION** (copy of 2009 Proposed Budget sheet forwarded to all EC members for their review & copy attached to agenda). After a lengthy discussion. ***M/Benny Quaglierini S/Jeff Torno – to submit the EC 2009 proposed budget in the amount of \$19,800 with a written explanation attached regarding our request for \$15,000.00 for hiring a professional consultant. Please see attached letters from Chairman Eric Davis to Mayor Grbelja, et al dated October 1, 2008 and November 12, 2008. Unanimous. Motion carried.***

**UPDATE FROM COMMITTEEMAN MASCI** - Committeeman Masci will attend our monthly meetings from 7:30P to approximately 8:15P and then go to the Board of Education meetings where he is also the liaison.

**CHAIRPERSON REPORT – Eric Davis (Absent)**

**NOMINATION OF VICE CHAIRMAN 2009 – M/Jeff Torno S/Barry Frost – to nominate Doug Lischick as Vice Chairman for 2009. Unanimous. Motion carried.**

**VICE CHAIRPERSON REPORT – Doug Lischick - N/R**

**SELECTION OF SUB-COMMITTEE CHAIRMEN, MEMBERS**

Site Plan Review – All EC members will participate when available

EIS Review – Barry Frost/Tara Zabrosky

Other – N/A

**VICE CHAIRPERSON REPORT — Doug Lischick – N/R**

**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, January 27, 2009**

**PLANNING BOARD UPDATE - Mary Pinney, PB Liaison** - Reorganization meeting to be held Wednesday, January 14, 2009. Svedova Properties, LLC to be on agenda for

variance & preliminary & Final Site Plan. Agenda for 1/14/09 meeting is in "Correspondence".

**Board of Adjustment Update - Barry Frost** - Reorganization meeting is January 28, 2009. Scheduled to be on the agenda will be 36 Flags Game & Golf Adventure, Inc.

**EIS Review - Barry Frost/Tara Zabrosky** - none received

### **CORRESPONDENCE**

11/12/08 copy of letter to Millstone Township Planning Board from Matt Shafai, Township Engineer re Svedova Properties, LLC, Bl. 57, Lot 14.01

11/10/08 Freshwater Wetlands Application Checklist for Shupper Brickle Equipment Co., Burnt Tavern Road, Bl. 57 - Lot 14.01 (Svedova Properties, LLC) - General Permit Authorization

11/29/08 copy of letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case Number 08-11-26-1325-14 - Woodville Road

Brochure from Rutgers re Environmental Funding Seminars - Environmental Funding - 1/29/09 & Environmental Law & Regulation 2/24 & 2/25

ANJEC 2009 Road Shows - copy attached to agenda  
2009 Annual ANJEC dues renewal letter

12/19/08 - New Application Planning Board - 1100 Rike Drive, Bl. 16, Lot 9.07 - received EIS and maps - ***NOT DEEMED COMPLETE***

12/09/08 - Freshwater Wetlands Application Checklist - LOI - Kevin Verdon, 33 Burnt Tavern Road, Bl. 57, Lot 16

The StreamWatcher Winter December 2008

12/22/08 revised letter (original date 11/12/08) to Planning Board from Matt Shafai, Township Engineer re Svedova Properties, LLC Bl. 57, Lot 14.01

12/17/08 & 12/22/08 - letters to Planning Board from Matt Shafai re Gatto Minor Subdivision, Bl. 31.01, Lot 16

12/10/08 application (Board of Adjustment) - 353 Sweetmans Lane, D. Morgan Tracey, Bl. 39.01/Lot(s) 2.01 & 2.02 - Stormwater Management Report and revised maps received

12/8/08 Memo from Annette Murphy, CFO re 2009 Budget - due 1/16/09

1/14/09 Millstone Township Planning Board Meeting Agenda

**OLD BUSINESS - None**

**NEW BUSINESS**

- 2009 ANJEC Annual Dues Renewal - \$280.00  
***M/Mary Pinney S/Doug Lischick – to submit voucher for pay 2009 ANJEC Annual Dues. Unanimous. Motion carried***
- Review 2009 EC Roster attached to the agenda for any errors before submission to the Township
- Other – Doug Lischick – to call/write Millstone-Stony Brook Watershed Assn. to confirm date of our next Stream Clean-Up. Date preferred by EC is the weekend of April 25-Saturday/April 26-Sunday. When the date is confirmed Board Secretary will have flyer put in The Examiner.
- Campo Mine – Baird Road – EC will write a letter to Matt Shafai, Twp. Engineer, James Pickering, Twp. Administrator and Pat Hynes, Code Enforcement with copy to Mayor & Township Committeemen regarding the owners negotiating a large contract for material removal. If they secure this contract they wish for the Township Committee to allow an amendment to their approved truck route, as listed in their current mining plan, to accommodate an accelerated material removal schedule.

**ADJOURNMENT**

At this time a motion to adjourn by Benny Quaglierini and seconded by Jeff Torno at 9:20 p.m. Motion carried.

**NEXT MEETNG**  
**FEBRUARY 9, 2009**  
**7:30 p.m.**  
**(Second Monday of the Month)**  
**COURT BUILDING, PERRINEVILLE**

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