

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
RE-ORGANIZATION MEETING - 01/11/2010 AGENDA

7:30 p.m.

215 Millstone Road, Perrineville, NJ

MEETING CALLED TO ORDER - Chairman Eric Davis

ATTENDANCE

	<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"/>	
Marjorie Martorella, <input type="checkbox"/>	Alternate I		<input type="checkbox"/>	<input type="checkbox"/>
Rene Peerboom, Alternate II		<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		<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 Eric Davis

MOMENT OF SILENCE - led by Chairman Eric Davis

GUESTS

BUSINESS FROM THE FLOOR

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. A Chairman was not appointed at the 01/06/2010 Township Committee Reorganization meeting

**Barry Frost & Benny Quaglierini** were reappointed to the Environmental Commission for 3-year terms expiring 12/31/2012. **Marjorie Martorella** was appointed as Alternate I term expiring 12/31/2011 and **Rene Peerboom** was appointed to fulfill unexpired term of Gabriella Hilbert expiring 12/31/2010

Mary Pinney will be the EC's Planning Board Liaison

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

Committeeman Gary Dorfman is the liaison to the Environmental Commission for 2010

**REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey**

M/ \_\_\_\_\_ S/ \_\_\_\_\_

**2010 PROPOSED BUDGET DISCUSSION**

**UPDATE FROM COMMITTEEMAN DORFMAN**

**CHAIRPERSON REPORT - Eric Davis**

**NOMINATION OF VICE CHAIRMAN 2010 - M/ \_\_\_\_\_ S/ \_\_\_\_\_**

**VICE CHAIRPERSON REPORT -**

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

Site Plan Review -

EIS Review -

Other -

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** -Reorganization meeting to be held Wednesday, January 13, 2010.

**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 Tuesday, January 26, 2010, 7:30P if necessary**

**Board of Adjustment Update** - Reorganization meeting is January 27, 2010.

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

**CORRESPONDENCE**

The Streamwatcher - Winter, December 2009 issue

Invitation to Conference & Exhibitor Fair, 2/11/2010 at Sea Oaks Golf Course, Little Egg Harbor, NJ - Preparing your community in the face of a changing climate

Disk from Pam D'Andrea - Hudson-Raritan Estuary Comprehensive Restoration Plan (draft) dated March 2009

Letter from AECOM dated 12/14/09 re Application submitted by New Jersey Turnpike Authority re Proposed New & Modified Regulated Activities Interchange 6 to 9 Widening Program (Burlington, Mercer & Middlesex Counties) dated December 2009 with copy of Multi-Permit Application for Power Line Rights-of-Way Vegetative & Structural Maintenance

Letter dated 12/10/09 from PS&S re Multi-Permit Application for Freshwater Wetlands General Permit No. 1, Coastal General Permit No. 23, etc. notification to EC

Winter 2010 ANJEC Report

Planning Board website notice rec'd. 12/30/09 re Applicant: Township of Millstone - Preliminary & Final Site Plan - to be heard on 01/13/2010

Affidavit of Publication - Annual EC 2010 Meeting Notice (Asbury Park Press)

Information from Lisa Spaziano of Avakian, Inc. re proposals/prices for ecological services received

The Barnegat Bay Beat Fall/Winter 2009 issue

Copy of 12/30/09 letter to Municipal Clerk re Block 60.02, Lot 3.01 - submission for wetlands letter of interpretation - 43 Carrs Tavern Road

Copy of Mayor Grbelja's appointments to the Millstone Township EC on 01/06/2010

01/04/2010 copy of a letter BOA from Matt Shafai, Avakian, Inc. re Preliminary & Final Site Plan, Shelly's School for Dogs, Bl. 57, Lot 33

#### **OLD BUSINESS**

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#### **NEW BUSINESS**

- 2009 ANJEC Annual Dues Renewal - \$280.00  
M/ S/
- Review 2010 EC Roster attached to the agenda
- Review 2010 EC meeting dates

- Other

**ADJOURNMENT**

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

**NEXT MEETING: MONDAY, FEBRUARY 8, 2010**  
7:30 p.m.  
COURT BUILDING, PERRINEVILLE, NJ