

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING - 09-13-2010 AGENDA - 7:30 p.m.
 Court Building, 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"/>
Vice Chairman, Doug Lischick		<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost		<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini		<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney		<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"/>
Marjorie Matorella, Alternate 1		<input type="checkbox"/>	<input type="checkbox"/>
Rene Peerboom, 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 Eric Davis

MOMENT OF SILENCE - led by Chairman Eric Davis

GUESTS - Mayor Nancy Grbelja

Items to be discussed:

- 1- Re-establish Watershed Commission
- 2- Obtaining a letter of resignation from Marjorie Matorella (has only attended one meeting)
- 3- Has Duane Davison completed his review of the T&E Ordinance (10-12)?
- 4- The Horse Industry
- 5- Discuss present buffers and other recommendations made by the Stony-Brook Watershed Association.

BUSINESS FROM THE FLOOR

UPDATE FROM COMMITTEEMAN GARY DORFMAN

APPROVAL OF 8/9/2010 MEETING MINUTES

M/ _____ S/ _____

CHAIRPERSON REPORT - Eric Davis

VICE CHAIRPERSON REPORT - Doug Lischick

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison

Next meeting September 22, 2010

Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Rene Peerboom/Mary Pinney & Doug Lischick - NOTE: The Court 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, September 28, 2010 if needed.

Board of Adjustment Update - Barry Frost, BOA Liaison

Update of 08-25-2010 meeting sent to all EC members. Next meeting September 29, 2010 7:30 p.m.

EIS Review - Barry Frost/Tara Zabrosky - 8/13/2010 - Bi-annual Mining Permit Renewal - 2010, Campo Mining Pit - Baird Road, Lots 13.01, 14.01, 14.02, 19, 20 & 21 in Block 28

CORRESPONDENCE

8/9/2010 letter to Township Committee from Matt Shafai re Buck Mining Materials Mining Permit Renewal Application, Bl. 28, Lots 11 & 13.01 - DEEMED INCOMPLETE

8/13/2010 - Bi-annual Mining Permit Renewal - 2010, Campo Mining Pit - Baird Road, Lots 13.01, 14.01, 14.02, 19, 20 & 21 in Block 28 - received EIS, maps

8/20/2010 letter to Mayor & Township Committee from Matt Shafai, Avakian Inc. re Mining Permit Renewal Application, Preston Pit II (formerly "Sahara Sands") Block 27, Lots 16.02, 16.04-16.07 - completed & acceptable. 2-year renewal approved at 8/18/2010 Township Committee meeting

Fall - September 2010 Issue - The Streamwatcher

OLD BUSINESS

Update from Matt Shafai of Avakian Inc. re Township Mining Permit Renewals

Stavola	Approved
Preston II	Approved
Buck	Time Extension Granted - Waiting for revised plans
Campo	Time Extension Granted - Reviewing plans

NEW BUSINESS

- 2010 Millstone Day, Sunday, September 19, 2010 - 12:00P to 5:00P at Frogbridge Day Camp

ADJOURNMENT

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

NEXT MEETING: MONDAY, OCTOBER 11, 2010

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ