

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING -11-08-2010 AGENDA -8:00 p.m.
 Court Building, 215 Millstone Road, Perrineville, NJ

7:00-8:00 p.m. - EC to meet in Executive Session (Regular meeting to commence at 8:00 p.m.)

Resolution to go into Executive Session -

M/_____S/_____

Motion to adjourn Executive Session -

M/_____S/_____

Time In _____ p.m./Time Out _____ p.m.

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"/>
Vice Chairman, Doug Lischick		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini		<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"/>	<input type="checkbox"/>
Tara Zabrosky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marjorie Matorella, Alternate 1		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rene Peerboom, Alternate 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	<input type="checkbox"/>	<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 - Mr. Kenneth L. Pape, Mr. John Martinez, PE, Mr. Gary Mangino - to discuss North Park Solar Energy Farm, Lots. 2.01 & 9.05, Block 16

BUSINESS FROM THE FLOOR

UPDATE FROM COMMITTEEMAN GARY DORFMAN

APPROVAL OF 10/11/2010 MEETING MINUTES

M/_____
 S/_____

CHAIRPERSON REPORT - Eric Davis

VICE CHAIRPERSON REPORT - Doug Lischick

- Watershed Identification Update - 10/16/2010

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison

October 13, 2010 meeting cancelled. Next meeting Monday, November 10, 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, November 23, 2010 if needed.**

Board of Adjustment Update - Barry Frost, BOA Liaison

Meeting scheduled for October 27 was cancelled. Next meeting November 24, 2010 7:30 p.m.

EIS Review - Barry Frost/Tara Zabrosky -North Park Solar Farm, Block 16, Lot 2.01 and 9.05

CORRESPONDENCE

10/15/2010 letter from French & Parrello Assoc. re Application submitted by: Monmouth County Park System regarding property at Union Transportation Trail - Along the former Hayti-Wrightstown Railroad Line, Upper Freehold/Millstone Township

New application - ***Not deemed complete***

North Park Solar Farm, Block 16, Lot 2.01 and 9.05 - plans and documentation received 10/22/2010 (EIS, Historic Pesticide & Soil Contaminant Report)

Copy of a letter from Brinkerhoff Environmental Services dated 10/14/2010 to DEP re Semiannual Potable Well Sampling Results, Clarksburg School Project

10/23/2010 letter to Chairman Davis from NJ Environmental Lobby congratulating us on ANJEC award and inviting EC to join their organization (\$100 municipal membership)

Memo from Pam D'Andrea dated 10/28/2010 Millstone Property Investments, Block 16, Lots 11.01, 11.02, 11.03 - **amended** application for Preliminary Major Site Plan Approval

OLD BUSINESS

- Talent Bank Applications for Watershed Commission
- Laptop computer discussion

NEW BUSINESS

- Discussion regarding December 13, 2010 regular monthly meeting

- Preliminary schedule of meetings for 2011 (approval)
 - January 10, 2011 (reorganization meeting)*
 - February 14, 2011*
 - March 14, 2011*
 - April 11, 2011*
 - May 9, 2011*
 - June 13, 2011*
 - July 11, 2011*
 - August 8, 2011*
 - September 12, 2011*
 - October 10, 2011*
 - November 14, 2011*
 - December 12, 2011*
- Budget/Goals for 2011
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, DECEMBER 13, 2010

7:30 p.m.

**COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ**