

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION**  
**MEETING MINUTES OF REORGANIZATION MEETING OF 01/11/2010**

**7:30 p.m.**

**215 Millstone Road, Perrineville, NJ**

The reorganization 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) Chairman Eric Davis called the meeting to order at 7:32 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		X		<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost		<input type="checkbox"/>		X(excused)	<input type="checkbox"/>
Doug Lischick	X		<input type="checkbox"/>		<input type="checkbox"/>
Mary Pinney		X		<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno		X		<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	X		<input type="checkbox"/>		<input type="checkbox"/>
Benny Quaglierini		X		<input type="checkbox"/>	<input type="checkbox"/>
Rene Peerboom, Alternate 1	X		<input type="checkbox"/>		<input type="checkbox"/>
Marjorie Martorella, Alternate 2	<input type="checkbox"/>		X		<input type="checkbox"/>
Board Secretary	X		<input type="checkbox"/>		<input type="checkbox"/>

**PLEDGE OF ALLEGIANCE** – led by Chairman

**MOMENT OF SILENCE** – led by Chairman Eric Davis

**GUESTS** – Committeeman Gary Dorfman

**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. EC Chairman for 2010 will be appointed at the Township Committee meeting scheduled for 01/20/2010.**

**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/Jeff Torno S/Benny Quaglierini. Motion carried. Marianne Heyesey reappointed as Environmental Commission Secretary for the calendar year 2010

**2010 PROPOSED BUDGET DISCUSSION** - Board Secretary advises that the EC has not received any information and will contact Treasurer for update

**UPDATE FROM COMMITTEEMAN DORFMAN**

**CHAIRPERSON REPORT – Eric Davis** - Chairman Davis updated Committeeman Dorfman and our new member, Rene Peerboom on what the EC has been previously working on. Chairman Davis asks that the EC bring any goals they may have for the year 2010 to our February meeting.

**NOMINATION OF VICE CHAIRMAN 2010** – M/Benny Quaglierini S/Mary Pinney - nominate Doug Lischick as Vice Chairman 2010. Unanimous. Motion carried

**VICE CHAIRPERSON REPORT – DOUG LISCHICK**

Vice Chairman Lischick would like to get started on publicity for the next stream clean-up. He will contact Watershed Commission to have them contact local businesses and vendors in Millstone Township for donations toward the clean-up. Chairman Davis will research a price of a banner advertising the dates of the stream clean up we can display.

**SELECTION OF SUB-COMMITTEE MEMBERS**

Site Plan Review – Same committee  
EIS Review – Barry Frost & Tara Zabrosky  
Other –

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

**Board of Adjustment Update - Barry Frost (absent)** – Reorganization meeting is January 27, 2010

**BUSINESS FROM THE FLOOR – None**

**Plan Review Subcommittee: Eric Davis/Benny Quaglierini/Jeff Torno/Rene Peerboom/Mary Pinney & Doug Lischick. Plan Review – 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. The Committee did not meet in September due to lack of applications. **Next meeting: Tuesday, January 26, 2010.** Chairman Davis will advise if this meeting is necessary.

**EIS Review – Barry Frost/Tara Zabrosky** – None received

**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 - Benny Quaglierini will review

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 - Board Secretary was instructed to mail this information to all EC members for their review and future discussion on 01/26/2010

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

Information from Matt Shafai, Township Engineer, letter dated 01/05/2010 re 512 Route 33, LLC, Bl.22 - Lot 7 - an alternate design treatment works approval  
EC will review at 01/26/2010 Plan Review meeting

### **OLD BUSINESS**

Stewardship Group (Pam D'Andrea-November 2009 meeting) - Jeff Torno and Rene Peerboom have volunteered to be EC volunteers on the Stewardship Group. Board Secretary will advise Ms. D'Andrea.

### **NEW BUSINESS**

- 2010 ANJEC Annual Dues Renewal - \$280.00 plus \$20.00 for one alternate member  
M/Benny Quaglierini S/Mary Pinney - Unanimous - Motion carried
- Review 2010 EC Roster attached to the agenda for accurate information

- Review 2010 EC meeting dates - M/Jeff Torno S/Mary Pinney - to approve 2010 EC meeting dates - Unanimous - Motion carried
- Other

**ADJOURNMENT**

**At this time a motion to adjourn by Benny Quaglierini and seconded by Doug Lischick at 8:40 p.m. Motion carried.**

**NEXT MEETNG: FEBRUARY 8, 2010**  
**7:30 p.m.**  
**(Second Monday of the Month)**  
**COURT BUILDING, PERRINEVILLE, NJ**

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