

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING -11-08-2010 MINUTES
8:00 p.m.**

Court Building, 215 Millstone Road, Perrineville, NJ

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

Resolution to go into Executive Session - M/Rene Peerboom S/Tara Zabrosky

Motion to adjourn Executive Session - M/Benny Quaglierini S/Rene Peerboom

Time In 7:05 p.m./Time Out 7:45 p.m.

MEETING CALLED TO ORDER - by Chairman Eric Davis at 7:47 p.m.

ATTENDANCE

<u>Arrived Late</u>	<u>Present</u>		<u>Absent</u>	
Chairman Eric Davis	X		<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman, Doug Lischick	X		<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	X		<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini	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"/>
Marjorie Matorella, Alternate 1		<input type="checkbox"/>		X
<input type="checkbox"/>				
Rene Peerboom, Alternate 2	X		<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	X		<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, Ms. Amy Jones of Water's Edge Environmental, LLC, Mr. Tom _____ - to discuss North Park Solar Energy Farm, Lots. 2.01 & 9.05, Block 16. 125 acres, 50 acres to be solar panels (approximate 60,000 panels - 39X77" each. Discussion and presentation followed.

Chairman Davis will contact Lisa S. at Avakian Inc. to review the data and make recommendations. The EC knows the survey was not done during the proper time (it needs to be done in spring) however the applicant says he needs approvals by the end of the year otherwise the project will die. The only way the EC feels it can proceed, is to assume worst case scenario, which is that the land is inhabited by the wood turtle and the red headed woodpecker. What, we would like Lisa S. to do, is to the review material, and to advise if and how the applicant can comply with the T/E ordinance assuming the wood turtle and redheaded woodpecker inhabit the property. This application will be

reviewed by the EC at the Plan Review Subcommittee meeting scheduled for Tuesday, November 23, 2010 at 7:30 p.m. At that time our written comments and/or recommendations will be forwarded to the Planning Board with copies to applicants.

Additional Guest: Joanne Degnan of the Messenger-Press

BUSINESS FROM THE FLOOR - None

UPDATE FROM COMMITTEEMAN GARY DORFMAN (Absent)

APPROVAL OF MEETING MINUTES

10/11/2010 meeting minutes approved on a motion from Jeff Torno and seconded by Mary Pinney. Motion carried.

CHAIRPERSON REPORT - Eric Davis - N/R

VICE CHAIRPERSON REPORT - Doug Lischick - Watershed

Identification held on 10/16/2010 - found well over 100 - good mix

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - November meeting is cancelled. Next meeting is December 8, 2010.

Plan Review Subcommittee Eric Davis/Benny Quagliarini/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. Subcommittee did not meet in June. **Next meeting: Tuesday, November 23, 2010 to discuss Solar Farm.**

Board of Adjustment Update - Barry Frost, BOA Liaison - Next meeting is Wednesday, November 24, 2010

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. **Not deemed complete.**

OLD BUSINESS

- Talent Bank Applications for Watershed Commission - Board Secretary reports no responses received to our ads
- Laptop computer discussion - EC will order the computer that was suggested by Committeeman Gary Dorfman in his email of 10/12/2010 for EC use at the Court Building
- Board Secretary will order waders from Harry's Army/Navy Store for EC use during stream cleaning, bug ID, etc. 4 pairs, 2 different sizes and styles will be purchased.
- Discussion regarding December 13, 2010 regular monthly meeting. Meeting will commence at 6:30 p.m. Board Secretary will post on website, etc.
- Budget/Goals for 2011 - to be discussed
- Board Secretary has sent Mayor and Township Committeemen an email stating Rene Peerboom, Mary Pinney and Tara Zabrosky wish to be reappointed to the EC as their terms will be expiring 12/31/2010.
- Other

NEW BUSINESS

- **December 13, 2010 meeting will commence at 6:30 p.m.**
- ***M/Benny Quaglierini S/Jeff Torno to approve the 2011 meeting schedule as presented. Discussion to change the February 14, 2011 meeting. Board Secretary will investigate availability of Court Building and advise. Motion carried. Board Secretary will have public notice published in the Messenger-Press and The Asbury Park Press.***
- ***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*
- *M/Rene Peerboom S/Mary Pinney - to request the same budget as 2010 for 2011 - \$7,000.00. Board Secretary will advise Annette Murphy and complete worksheets when they become available.*
- Board Secretary to submit meeting attendance by EC members for 2010 to the Mayor, Township Clerk and Township Committeemen

ADJOURNMENT

Motion to adjourn by Jeff Torno seconded by Mary Pinney at 9:20 p.m.

Resolution to go into Executive Session - M/Barry Frost S/Doug Lischick

Motion to adjourn Executive Session - M/Tara Zabrosky S/Jeff Torno

Time In 9:21 p.m./Time Out 9:50 p.m.

NEXT MEETING: MONDAY, DECEMBER 13, 2010

6:30 p.m.

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