

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REORGANIZATION MEETING -01-10-2011 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"/>	<input type="checkbox"/>
Doug Lischick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Barry Frost		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quagliarini		<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"/>	
Rene Peerboom, Alternate I	<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 -

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor Grbelja appointed Eric Davis as Chairman for 2011 on 01/05/2011.

Tara Zabrosky and Mary Pinney were reappointed to the Environmental Commission for 3-year terms expiring 12/31/2013. Rene Peerboom was appointed as Alternate I term expiring 12/31/2011 fulfilling the unexpired term of Marjorie Martorella at the Township Committeeman Reorganization meeting held 01/05/2011

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 2011

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/_____ S/_____ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2011. Motion carried. Marianne Heyesey reappointed as Environmental Commission Secretary for the calendar year 2011

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT - Eric Davis

NOMINATION OF VICE CHAIRMAN 2010 - M/_____ S/_____ - _____ nominate as Vice Chairman 2011. Unanimous. Motion carried

VICE CHAIRPERSON REPORT -

SELECTION OF SUB-COMMITTEE MEMBERS

Site Plan Review - Same committee
EIS Review -
Other -

BUSINESS FROM THE FLOOR

APPROVAL OF 12/13/2010 MEETING MINUTES

M/_____ S/_____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - next meeting is Wed. January 12, 2011 - Solar Farm application to be continued

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: TBD**

Board of Adjustment Update - Barry Frost, BOA Liaison
Next meeting will be reorganization meeting on January 26, 2010.

EIS Review - Barry Frost/Tara Zabrosky - Verizon Wireless, Bl. 43, Lot 7.01 (not deemed complete)

CORRESPONDENCE

Freehold Soil Conservation District Newsletter - Fall 2010

12/3/2010 letter from Crest Engineering re Treatment Works Approval Permit Application, **Earl Smith Site Plan**, Lot 5, Block 30, Perrineville Road. 11/16/2010 letter from Monmouth County Board of Health enclosing signed copy of the "Engineers Report

for Subsurface Wastewater Disposal System - received by EC on 12/20/2010

12/17/2010 letter from amz geology re - Response Action Outcome, Remedial Action - Showplace Farms, LLC, 505 Route 33, Bl. 23, Lot 8 - received 12/21/2010

12/29/2010 letter from Amy Jones of Water's Edge Environmental LLC re Threatened and Endangered Species Ordinance Canyon Falls Miniature Golf, Bl. 56, Lot 13.01 and p/o 14 (Sanjiv Kanwar, applicant) - with a copy of a letter dated 12/6/2010 to Crest Engineering from NJDEP Div. of Parks and Forestry

Newspaper article re Rain Garden Project in Rumson-Fair Haven (12/29/2010)

December 2010 letter from PSE&G re repair, replacement & maintenance of Natural Gas Distribution Mains in Public Rights-of-Way. General Permit Authorization, Cutting & Clearing of trees and/or other vegetation plus other

EC Budget Account Status as of 01/04/2011 (emailed to EC members on 01/04/2011 for their review)

New application - **not deemed complete** - Verizon Wireless, 9 Roberts Road, 125 foot new monopole with shelter (35 s.f), Bl. 43, Lot 7.01 (received EIS)

OLD BUSINESS

- Millstone Solar Field application update
- Talent Bank Applications for Watershed Commission
- Safety vests, laptop computer, waders, magnetic sign
- 2011 Stream Cleanup Dates - Doug Lischick
- 2011 EC Roster - accurate information??

NEW BUSINESS

- 02/14/2011 EC Meeting Discussion - reschedule to 02/15/2011?
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, FEBRUARY 14, 2011
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ