

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING 05-09-2011 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 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 checked="" 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

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT - Eric Davis

Stony Brook Millstone Watershed Association Annual Meeting, April 25, 2011 - Environmental Leadership Award

Discussion with Township Engineer Matt Shafai re professional consultants

VICE CHAIRPERSON REPORT - DOUG LISCHICK

- Next bug ID date - July 23, 2011 - EC to meet Saturday, July 9, 2011 at PNC Bank/Millstone Road for bug gathering

BUSINESS FROM THE FLOOR

APPROVAL OF 04/11/2011 MEETING MINUTES

M/ _____ S/ _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - April meeting was cancelled. Next meeting May 11, 2011

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: May 24, 2011 if needed**

Board of Adjustment Update - Barry Frost, BOA Liaison

Update of 4/14/2011 meeting sent to EC via email on 4/15/2011.
Next meeting is Thursday, May 25, 2011

EIS Review - Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

Email from ANJEC - Save the Date - Wine Tasting, Sunday, June 12
- Ringoes - \$45.00/per person

EC budget status report as of 4/20/2011

4/8/2011 - ANJEC resource papers - Municipal Environmental
Commissions in NJ and Site Plan and Subdivision Review:
Environmental Analysis

04/20/2011 - April Engineering Status Report - Matt Shafai

04/28/2011 letter from Monmouth County Planning Board re NJDEP
Request for Consent for the Wastewater Management Plan for
Monmouth County - sent to all EC members via email on 04/30/2011
for their review

NJDEP's Proposed Waiver Rules - email from Committeeman Gary
Dorfman dated May 3, 2011 requesting EC thoughts or position -
comments due to NJDEP 05/06/2011

OLD BUSINESS

Canyon Falls mini golf site survey status

NEW BUSINESS

Sunday, June 5, 2011 - 5th Annual Clambake 2011

ADJOURNMENT

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

NEXT MEETING: MONDAY,
JUNE 13, 2011
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ