

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING 08-08-2011 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 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

VICE CHAIRPERSON REPORT - DOUG LISCHICK

- Next date for sampling for the macroinvertebrates should be 2 weeks prior to October 22 (BAT ID day at Stony Brook-Millstone Watershed Assoc.

BUSINESS FROM THE FLOOR

APPROVAL OF 07/11/2011 MEETING MINUTES

M/ _____ S/ _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Meeting held July 13, 2011. Next meeting scheduled for August 10, 2011. Only one item on the agenda and that is for a residential minor subdivision (lot line adjustment). No new lots being created. 08-10-2011 agenda in Correspondence

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: August 23, 2011 if needed

Board of Adjustment Update - Barry Frost, BOA Liaison - Meeting held 07/27/2011. Agenda update was sent via email to EC. Next meeting August 24, 2011

EIS Review - Barry Frost/Tara Zabrosky - CKV Realty (aka Millstone Farm and Garden Center), Bl. 57, Lot 16 and **Canyon Falls Mini**, Lot 13.01 & P/O Lot 14, Block 56 - Route 537 (not complete)

CORRESPONDENCE

Copy of NJDEP letter of 07/06/2011 to Gina Cullinane, 68 rising Sun Tavern Road re No Further Action Letter, Bl. 31, Lot 30.04

EC Budget update as of 07/12/2011 - emailed to EC members on 07/12/2011

Website Notice for Millstone Township PB meeting held on 07/13/2011 - Township of Millstone, Bl. 54, Lot 5.01 - Trenton-Lakewood Road (emailed copy to EC on 07/12/2011)

7/14/2011 - CKV Realty (aka Millstone Farm and Garden Center) 33 Burnt Tavern Road, Bl. 57, Lot 16 - EIS, Stormwater Management Report & Drainage Computations plus maps

7/14/2011 - Seasonal World, Bl. 57.01, 21.01 resubmission of items requested at the June 22, 2011 BOA meeting. Heard at the 7/27/2011 BOA meeting. Applicant sought and received amended major site plan approval and variance relief from to add a canopy around the perimeter of the existing building

07/12/2011 Notify to Neighboring Landowners, Constance T. Tracey, 353 Sweetmans Lane, Bl. 39.01, Lot 2.01 - requesting NJDEP for LOI

Copy of Resolution No. 11-142 from 07/20/2011 Township Committee meeting - Resolution Supporting Monmouth County's Letter of NJDEP regarding proposed amendment to the wastewater management plan for Monmouth County

Route 537 Holding, LLC (Project: Canyon Falls Mini Golf) Bl. 57, Lots 13.01 and 14 (rec'd. maps and related documents) - Minor Subdivision, Use Variance, Preliminary and Final Major Site Plan approval for a golf center (EIS, Historic Pesticide & Soil Contaminant Report, Stormwater Management Report with Manual for the operation & maintenance of the Stormwater Management Best Management Practice's - this application is **not complete**)

07/13/2011 letter from GES Groundwater & Environmental Services, Inc. re Classification Exception Area Biennial Certification & Proposed Revised Classification Exception Area, Former Exxon Service Station, Route 537 & Route 571. (Report and disk is in the Clerk's office)

Letter from ANJEC soliciting donations

08-10-2011 Millstone Township Planning Board Agenda

OLD BUSINESS

Update re "dilapidated house" Millstone Road - Rene Peerboom

NEW BUSINESS

Millstone Day - September 18, 2011 at Frogbridge Day Camp

ADJOURNMENT

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

NEXT MEETING: MONDAY, SEPTEMBER 12, 2011

7:30 p.m.

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