

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING 09-12-2011 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

Mr. Ken Pape, Esq., Route 537 Holding Company (Canyon Falls Mini Golf, Use Variance, Minor Subdivision & Site Plan), Bl. 56, Lots 13.01 & 14 (*application is deemed complete and will be placed on the BOA agenda for September 28, 2011 meeting*). EC received copies of the Threatened and Endangered Species Study performed by Water's Edge Environmental on 09/07/2011.

Mr. Pape - Misc. subject dialogue

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT - ERIC DAVIS

VICE CHAIRPERSON REPORT - DOUG LISCHICK

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

BUSINESS FROM THE FLOOR

APPROVAL OF 08/08/2011 MEETING MINUTES

M/ _____ S/ _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Meeting held on 08/10/2011. Meeting for September has been cancelled.

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: September 27, 2011 if needed**

Board of Adjustment Update - Barry Frost, BOA Liaison - meeting held 08/24/2011. Agenda update emailed to all EC members on 08/25/2011. Next meeting is September 28, 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

Rec'd. Copy of a letter from GES (Groundwater & Environmental Services, Inc. re Public Notification, Former Exxon Service Station, Route 537 & Route 526

Board of Adjustment Agenda Update of 08/25/2011 (emailed to EC members on 08/25/2011)

EC Budget status as of 08/15/2011

08/10/2011 letter from Ken Pape re his attendance at our September 12, 2011 meeting

08/09/2011 letter from Ken Pape re Millstone Center Assoc. Solar Fields, Bl. 58, Lot 4.06 and his attendance at our September meeting

08/18/2011 letter from Matt Shafai, Avakian Inc. re Canyon Falls Mini Golf, Bl. 56, and Lots 13.01 & 14 -application is deemed **COMPLETE** - will be scheduled for next available Board of Adjustment meeting

Purchase Requisition copy dated 08/03/2011 re the Elm Group (\$1,824.99) - Resolution #11-64 appointing Elm Group as Professional 2011 - additional funds needed for blanket purchase order - being charged to EC budget

09/01/2011 letter to BOA from Matt Shafai, Avakian, Inc. re Preliminary & Final Site Plan Use Variance Minor Subdivision, Canyon Falls Mini Golf, Bl. 56, Lot 13.01 P.O 14 - emailed to all EC members for their review on 09/03/2011

09/06/2011 Press Release New Jersey Pinelands Commission - Gov. Christie appoints Mark S. Lohbauer of Pennsauken as the new Chairman of the NJ Pinelands Commission

ANJEC Brochure re 38th Annual Environmental Congress, Sat. 10/15/2011 8:15A-3:30P at Brookdale Community College, Lincroft, NJ

09/06/2011 letter from Ken Pape, Esq. re Millstone Center Assoc. Solar Fields, Bl. 58, Lot 4.06 - is a report from EC available? EC has not reviewed this application as of 09/07/2011

Dated 09/06/2011 - 2 Copies of Threatened and Endangered Species Study performed by Water's Edge Environmental on 09/07/2011 for Route 537 Holding Company, Lot 13.01 and Part of Lot 14, Bl. 56 (Canyon Falls Mini Golf)

OLD BUSINESS

- Update re "dilapidated house" Millstone Road - Rene Peerboom
- EC comments on draft Wind, Solar & Photovoltaic energy system ordinance prepared by Coppola & Coppola dated 08/05/2011

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, OCTOBER 10, 2011

7:30 p.m.

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