

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
 REGULAR MEETING 11-14-2011 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**

- Barnegat Bay Blitz (B3) cleanup day on Wednesday, October 19, 2011

**VICE CHAIRPERSON REPORT - DOUG LISCHICK**

**BUSINESS FROM THE FLOOR**

**APPROVAL OF 10/10/2011 MEETING MINUTES**

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**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** - Meeting held 10-12-2011. November meeting cancelled. Next meeting scheduled for December.

**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: November 22, 2011 if needed**

**Board of Adjustment Update - Barry Frost, BOA Liaison** - Meeting held 10-26-2011. Next meeting is scheduled for 11-23-2011

**EIS Review - Barry Frost/Tara Zabrosky**

**CORRESPONDENCE**

10-10-2011 letter from Matt Shafai to BOA re Use Variance/Site Plan, MCA Solar Energy Farm, Bl. 58, Lot 4.06 (received 10-11-2011)

10/06/2011 letter to BOA from Coppola & Coppola Assoc. re Millstone Center Associates Solar Energy Farm, Bl. 58, Lot 4.06 (received on 10/13/2011 and emailed to EC members for their review)

Newspaper article re Stony Brook-Millstone Water Shed Association plans "green" building on 930-acre reserve in Hopewell, NJ - emailed to EC on 10/13/2011

10-14-2011 letter from Ken Pape re Millstone Center Associates Solar Energy Farm

NJDEP News Release re Volunteers Clean Up Barnegat Bay as Part of Day-Long Blitz (emailed to EC members on 10-20-2011)

EC Budget Status as of 10-26-2011 (emailed to EC on 10-26-2011)

10/14/2011 letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #11-10-13-0905-06 Remington Gas Station, 504 Monmouth Road - rec'd. by EC on 11/08/2011 (emailed to EC on 11/08/2011 for their review)

**OLD BUSINESS**

- Stewardship Subcommittee

**NEW BUSINESS**

- Discussion regarding December 12, 2011 regular monthly meeting (commence at 6:30 PM?)
- Preliminary schedule of meetings for 2012 (approval)  
*January 9, 2012 (reorganization meeting)*  
*February 13, 2012*  
*March 12, 2012*  
*April 9, 2012*  
*May 14, 2012*  
*June 11, 2012*  
*July 9, 2012*  
*August 13, 2012*  
*September 10, 2012*  
*October 8, 2012*  
*November 12, 2012*  
*December 10, 2012*
- Budget/Goals for 2012
- Other

**ADJOURNMENT**

Motion to adjourn by \_\_\_\_\_ and seconded \_\_\_\_\_ by at \_\_\_\_\_ p.m.

**NEXT MEETING: MONDAY, DECEMBER 12, 2011**  
6:30 p.m. (TBD)