

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –06-13-2011 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – by Chairman Eric Davis at 7:36 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	X	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	X	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini	<input type="checkbox"/>	X (Vac)	<input type="checkbox"/>
Mary Pinney	<input type="checkbox"/>	X	<input type="checkbox"/>
Jeff Torno	X	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	X	<input type="checkbox"/>	<input type="checkbox"/>
Rene Peerboom, Alternate 1	X	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS – Ms. Amy Jones, Senior Biologist, Waters Edge Environmental, LLC, Kenneth L. Pape, Esq. Heilbrunn, Pape, LLC and Mr. Gary Mangino re North Park Solar, Bl. 16, Lot 2.01. Appeared before the EC with report and it meets with EC approval and addresses the facts that this project does not impact any threatened and endangered species. Board Secretary was instructed to send a letter to the Planning Board with copy to Matt Shafai.

BUSINESS FROM THE FLOOR - None

UPDATE FROM COMMITTEEMAN GARY DORFMAN – Absent

APPROVAL OF REGULAR MEETING MINUTES

05/09/2011 meeting minutes approved on a motion by Barry Frost and seconded by Doug Lischick. 2 absentations. Motion carried.

CHAIRPERSON REPORT – Eric Davis - No report

VICE CHAIRPERSON REPORT – Doug Lischick

- Next bug ID date – July 23, 2011 – EC will have a collection on Saturday, July 9 – meet at PNC Bank on Millstone Road at 9:00 a.m.

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – May 11, 2011 meeting update emailed to EC. June meeting cancelled. Next meeting is scheduled for July 13, 2011

Board of Adjustment Update – Barry Frost, BOA Liaison - May 25, 2011 update emailed to EC. Next meeting is scheduled for June 22, 2011

EIS Review – Barry Frost/Tara Zabrosky - None received

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: June 28, 2011, if needed**

CORRESPONDENCE

EC Budget status as of 05/18/2011 and as of 06/06/2011

May 2011 Engineering Status Report from Matt Shafai

05/25/2011 letter from Envirotactics re Flood Hazard Area Verification & Individual Permit Notification, 145 Stillhouse Road, Bl. 46, Lot 21 – Wagner Property (copy emailed to EC on 05/26/2011)

The Streamwatcher – Summer-June 2011

06/08/2011 Final Report of On Site Investigation by Water's Edge Environmental LLC, Bl. 16, Lot 2.01 for the Presence of Red-Headed Woodpeckers and Wood Turtle (emailed to EC members on 06/08/2011 for their review)

OLD BUSINESS

- Canyon Falls mini golf site survey status – EC advised application will be coming soon (to be located on #537 between Dunkin Donuts and KFC)

NEW BUSINESS

- Millstone Day – September 18, 2011 at Frogbridge Day Camp

ADJOURNMENT

Motion to adjourn by Jeff Torno and seconded by Rene Peerboom at 8:36 p.m.

NEXT MEETING: MONDAY, JULY 11, 2011
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ