

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –07-11-2011 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

RESOLUTION 11-123 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED C/ Mary Pinney offered the following Resolution and moved its adoption, which was second by **C/Jeff Torno. WHEREAS**, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and **WHEREAS**, the Environmental Commission of the Township of Millstone is of the opinion that such circumstances presently exist. **NOW, THEREFORE, BE IT RESOLVED** by the Environmental Commission of the Township of Millstone as follows:

VOTE AYES: Lischick, Frost, Quagliarini, Pinney, Torno, Zabrosky and Peerboom NAYS: None
ABSTAIN: None ABSENT: Chairman Davis

The public shall be excluded for the discussion of any action upon the here in after specified subject matter. This Resolution shall take place immediately.

It is anticipated at this time that the subject matter will be made public in approximately six months or at such time matter is resolved.

7:30 p.m.– EC to meet in Executive Session

Motion to adjourn Executive Session – M/Doug Lischick S/Barry Frost
Time In 7:30 p.m./Time out 7:40 p.m.

REGULAR MEETING CALLED TO ORDER – Vice Chairman Doug Lischick at 7:40 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	X	o
Doug Lischick	X	o	o
Barry Frost	X	o	o
Benny Quagliarini	X	o	o
Mary Pinney	X	o	o
Jeff Torno	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom, Alternate 1	X	o	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – led by Vice Chairman Doug Lischick

MOMENT OF SILENCE – led by Vice Chairman Doug Lischick

GUESTS – None

BUSINESS FROM THE FLOOR - None

UPDATE FROM COMMITTEEMAN GARY DORFMAN – Absent

APPROVAL OF REGULAR MEETING MINUTES

06/13/2011 meeting minutes approved on a motion by Doug Lischick and seconded by Jeff Torno. 2 absentations. Motion carried.

CHAIRPERSON REPORT – Eric Davis - Absent

VICE CHAIRPERSON REPORT – Doug Lischick

- Next bug ID date – July 23, 2011 – Vice Chairman Lischick gave update of the EC collection held on Sunday, July 10

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – June meeting was cancelled. Next meeting scheduled for 07/13/2011 (copy of agenda is with Correspondence)

Board of Adjustment Update – Barry Frost, BOA Liaison - meeting held 06/22/2011. Next meeting scheduled for 07/27/2011

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: July 28, 2011, if needed**

CORRESPONDENCE

Notice – Seasonal World – BOA appearance on 06/22/2011 – received 06/15/2011

Notice – Thomas & Kristen Saker – BOA appearance on 06/22/2011 – received 06/15/2011

06/22/2011 letter from Jeff Tareila Environmental Consulting re Bl. 57, Lot 35 – applying for Letter of Interpretation and just establishing where regulated wetlands (if any) are found on property

07/13/2011 Planning Board Agenda (emailed to EC on 06/30/2011)

Millstone Times June 2011 issue “What’s the Story” regarding dilapidated house located on Millstone Road. A lengthy discussion followed as the Environmental Commission presented this issue to the Township Committee approximately 5 years ago

Email of 03/30/2011 from residents Pete & Debbie Silowka of 7 Steeple Chase Road to Mayor Grbelja. Mayor forwarded email to Barry Frost for the attention of the EC. The EC will respond to residents noting that to present spreading of the invasive bamboo root guards should be placed 24-30” down and will forward all correspondence to the Shade Tree Commission for their review and comments

OLD BUSINESS - None

NEW BUSINESS

- Millstone Day – September 18, 2011 at Frogbridge Day Camp
- *Reminder....* Easement Stewardship Workshop to be held on Tue. 07/12, 8:30A-10:00A at Freehold Twp. Municipal Complex. Putting the “Ease” Back in Stewarding your Municipal Easements – Pam D’Andrea, Millstone Twp. Land Use Administrator & Pat Butch, Millstone Twp. Open Space & Farmland Preservation Council Chair will present

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom at 8:30 p.m.

NEXT MEETING: MONDAY, AUGUST 8, 2011
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ