

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –08-08-2011 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – Chairman Eric Davis called meeting to order at 7:30 P.M.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

Mr. Ken Pape, Esq., Ms. Amy Jones of Waters Edge and Mr. Gary Mangino, Mr. Joe Spano re Millstone Center Associates, Bl. 58, Lot 4.06 – Millstone Center Associates Veterinary Hospital Offices, Route 526 – proposed solar farm (9+ acres). Next stop will be the BOA. Ms. Jones advised the EC that effective January 2012 the Coopers Hawk would be off the endangered list.

Mr. Pape was asked to attend our September 12th meeting for a misc. subject dialogue. He will check his calendar and advise Board Secretary.

BUSINESS FROM THE FLOOR - None

UPDATE FROM COMMITTEEMAN GARY DORFMAN – Absent

A telephone call was placed to Committeeman Dorfman from our meeting with an invitation to attend our September 12, 2011 regular monthly meeting

APPROVAL OF REGULAR MEETING MINUTES

07/11/2011 meeting minutes approved on a motion by Jeff Torno and seconded by Mary Pinney. 1 absentation. Motion carried.

CHAIRPERSON REPORT – Eric Davis - N/R

VICE CHAIRPERSON REPORT – Doug Lischick

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

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

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)

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 7:30P to discuss Canyon Falls Mini Golf and CKV Realty.**

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. Will review at 8/23/2011 Plan Review Meeting

08-01-2011 letter to BOA from Matt Shafai, Avakian Inc. re Preliminary & Final Major Site Plan & Use Variance, CKV Realty, LLC, Bl. 57, Lot 16. Application deemed **INCOMPLETE**

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 – this was approved at the July 27, 2011 BOA meeting

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** – will review at 8/23/2011 Plan Review meeting

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

08-02-2011 letter to Chairman Davis, EC re Millstone Center Associates, Bl. 58, Lot 4.06 – Millstone Center Associates Veterinary Hospital Offices, Route 526 – includes Historic Pesticide & Soil Contaminant Report (2 copies), copy of Barred Owl, Wood Turtle & Cooper's Hawk 2011 final report by Amy Jones, Water's Edge Environmental LLC (2 copies). Applicant and professionals would like to have an opportunity to present the findings of these reports to the EC at first available meeting

Copy of draft Wind, Solar & Photovoltaic energy system ordinance prepared by Coppola & Coppola dated 08/05/2011 – emailed to all EC members for their review. Will discuss and make comments at our 8/23/2011 Plan Review meeting

Map/plan for proposed MCA Solar Energy Farm, Bl. 58, Lot 4.06 received 08/08/2011 (Route 526)

OLD BUSINESS

Update re “dilapidated house” Millstone Road – Rene Peerboom – EC would like to discuss with Mayor Grbelja and our liaison Committeeman Dorfman

NEW BUSINESS

Millstone Day – September 18, 2011 at Frogbridge Day Camp

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom at 8:45 p.m.

NEXT MEETING: MONDAY, SEPTEMBER 12, 2011

7:30 p.m.

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