

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –09-12-2011 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

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

RESOLUTION 11-123 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED EC/ Doug Lischick offered the following Resolution and moved its adoption, which was second by **EC/Benny Quaglierini**. **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: Chairman Davis, Vice Chairman Lischick, Frost, Quaglierini, Pinney, Torno, Zabrosky NAYS: None ABSTAIN: None ABSENT: Rene Peerboom

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.

Motion to adjourn Executive Session – M/Mary Pinney S/ Doug Lischick

Time In 7:30 p.m./Time out 7:55 p.m.

MEETING CALLED TO ORDER – Chairman Eric Davis called meeting to order at 7:55 P.M.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	o	X
Doug Lischick	X	o	o
Barry Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Jeff Torno	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom, Alternate 1	o	X (Excused)	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., Amy Jones, Water's Edge, and Peter Strong of Crest Engineering to discuss 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. EC made comments re this application in a letter dated April 2011 and will review revised information and send comments to BOA with a copy to Mr. Pape and Mr. Shafai

At time Mr. Pape agreed to have a misc. subject dialogue with the EC. He fielded several questions from the EC. Messrs. Torno and Frost showed photos of Route 526 old road erosion.

BUSINESS FROM THE FLOOR - None

UPDATE FROM COMMITTEEMAN GARY DORFMAN – Gave EC updates from the Township Committee. Committeeman Dorfman also answered EC concerns regarding various safety and environmental issues at the dilapidated house located on Millstone Road

APPROVAL OF 08/08/2011 REGULAR MEETING MINUTES – meeting minutes approved on a motion by Benny Quaglierini and seconded by Jeff Torno. Motion carried.

CHAIRPERSON REPORT – Eric Davis - N/R

VICE CHAIRPERSON REPORT – Doug Lischick

Next date by the EC for sampling for the macro invertebrates is scheduled for Sat. October 8, 2011 at 9:00 a.m., meet at PNC Bank parking lot as usual. October 22 is the BAT ID day at Stony Brook-Millstone Watershed Assoc.

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – – Meeting held on 08/10/2011. Meeting for September has been cancelled. Next meeting is scheduled for October 12, 2011

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 will be discussed at Plan Review Subcommittee

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: Tuesday, September 20, 2011 at 7:30 p.m.** It was noted that Mary Pinney will be on vacation. Board Secretary will send an email reminder of this meeting to EC

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). Board Secretary was asked to forward email copy of this report to Committeeman Dorfman

Email from Maria Dellasala, Township Clerk re Barnegat Bay Blitz dated 09/09/2011 – sent to EC on 09/10/2011 for their information. Email from NJDEP Katie Barnett re Barnegat Bay Blitz – sent to all EC on 09/12/2011

Flyer re 7th Annual Environmental Summit, Monday, September 26 at Wall Township Municipal Complex

09/07/2011 letter from GES, Groundwater & Environmental Services, Inc. re Public Notification, Former Exxon Service Station #3-2556, Route 537 & 526

08/18/2011 Brinkerhoff Environmental Services letter re Accredited Movers, 667 Route 33 East – completed Receptor Evaluation and LSRP Retention Forms

08/27/2011 letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #11-08-26-1425-08 – 214 Paint Island Spring Road

09/02/2011 letter from NJDEP re Suspected Hazardous Substance Discharge Notification Case Number 11-09-01-1230-53 – 38 Agress Road

OLD BUSINESS

- Update re “dilapidated house” Millstone Road – Committeeman Dorfman
- EC comments on draft Wind, Solar & Photovoltaic energy system ordinance prepared by Coppola & Coppola dated 08/05/2011 will be submitted as soon as possible. First reading is scheduled for 09/21/2011 at Township Committee meeting
- Keys for file room located in Court Building will be obtained from Township Clerk for EC use

NEW BUSINESS

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Mary Pinney at 9:50 p.m.

NEXT MEETING: MONDAY, NOVEMBER 14, 2011

7:30 p.m.

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