

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING -01-10-2011 MINUTES
7:30 p.m.

Court Building, 215 Millstone Road, Perrineville, NJ

MEETING CALLED TO ORDER - by Chairman Eric Davis at 7:40 p.m.

ATTENDANCE

	<u>Present</u>		<u>Absent</u>	
<u>Arrived Late</u>				
Chairman Eric Davis		<input type="checkbox"/>	<input type="checkbox"/>	X
Doug Lischick	X		<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost		X	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quagliarini		X	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney		X	<input type="checkbox"/>	<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 - eliminated - no flag in the kitchen area

MOMENT OF SILENCE - led by Doug Lischick

GUESTS - Committeeman Gary Dorfman

BUSINESS FROM THE FLOOR - None

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor Grbelja appointed Eric Davis as Chairman for 2011 on 01/05/2011.

Tara Zabrosky and Mary Pinney were reappointed to the Environmental Commission for 3-year terms expiring 12/31/2013. Rene Peerboom was appointed as Alternate I term expiring 12/31/2011 fulfilling the unexpired term of Marjorie Martorella at the Township Committeeman Reorganization meeting held 01/05/2011

Mary Pinney will be the EC's Planning Board Liaison

Barry Frost will be the EC's Board of Adjustment Liaison

Committeeman Gary Dorfman is the liaison to the Environmental Commission for 2011

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/Benny Quaglierini S/Barry Frost to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2011. Motion carried. Marianne Heyesey reappointed as Environmental Commission Secretary for the calendar year 2011

NOMINATION OF VICE CHAIRMAN 2010 - M/Benny Quaglierini S/Mary

Pinney - nominates Doug Lischick as Vice Chairman 2011. Unanimous. Motion carried
Congratulations Doug.

SELECTION OF SUB-COMMITTEE MEMBERS

Site Plan Review - Same committee as 2010 (Chairman Davis, Benny Quaglierini, Jeff Torno, Barry Frost, Rene Peerboom, Mary Pinney and Vice Chairman Doug Lischick)

EIS Review - Barry Frost and Tara Zabrosky will continue

Other - to be determined

UPDATE FROM COMMITTEEMAN GARY DORFMAN - Gave thank you to the EC for their continued work.

APPROVAL OF MEETING MINUTES

12/13/2010 meeting minutes approved on a motion from Benny Quaglierini and seconded by Mary Pinney. Motion carried.

CHAIRPERSON REPORT - Eric Davis - N/R

VICE CHAIRPERSON REPORT - Doug Lischick - N/R

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Special meeting held on 12/22/2010 to discuss Solar Farm application. Continuation will be at the Reorganization meeting to be held on Wednesday, January 12, 2011

Board of Adjustment Update - Barry Frost, BOA Liaison

Next meeting will be reorganization meeting on January 26, 2010

EIS Review - Barry Frost/Tara Zabrosky - Verizon Wireless, Bl. 43, Lot 7.01 (not deemed 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. Subcommittee did not meet in June. Next meeting: January 25, 2011

Verizon Wireless application will be discussed

CORRESPONDENCE

Freehold Soil Conservation District Newsletter - Fall 2010

12/3/2010 letter from Crest Engineering re Treatment Works Approval Permit Application, **Earl Smith Site Plan**, Lot 5, Block 30, Perrineville Road. 11/16/2010 letter from Monmouth County Board of Health enclosing signed copy of the "Engineers Report for Subsurface Wastewater Disposal System - received by EC on 12/20/2010

12/17/2010 letter from amz geology re - Response Action Outcome, Remedial Action - Showplace Farms, LLC, 505 Route 33, Bl. 23, Lot 8 - received 12/21/2010

12/29/2010 letter from Amy Jones of Water's Edge Environmental LLC re Threatened and Endangered Species Ordinance Canyon Falls Miniature Golf, Bl. 56, Lot 13.01 and p/o 14 (Sanjiv Kanwar, applicant) - with a copy of a letter dated 12/6/2010 to Crest Engineering from NJDEP Div. of Parks and Forestry

Newspaper article re Rain Garden Project in Rumson-Fair Haven (12/29/2010)

December 2010 letter from PSE&G re repair, replacement & maintenance of Natural Gas Distribution Mains in Public Rights-of-Way. General Permit Authorization, Cutting & Clearing of trees and/or other vegetation plus other

EC Budget Account Status as of 01/04/2011 (emailed to EC members on 01/04/2011 for their review)

New application - **not deemed complete** - Verizon Wireless, 9 Roberts Road, 125 foot new monopole with shelter (35 s.f), Bl. 43, Lot 7.01 (received EIS)
(Use Variance before BOA)

ANJEC Workshops 2011

OLD BUSINESS

- Talent Bank Applications for Watershed Commission - none received
- Safety vests, laptop computer, waders, magnetic sign
Chairman Davis has custody of new laptop computer and magnetic car sign; Rene Peerboom has safety vests; Vice Chairman Doug Lischick has waders.
- EC has requested Saturday, April 2 (9:00A-NOON) & Sunday, April 3 (1-3P) as 2011 Stream Cleanup Dates with Stony

Brook Millstone Watershed Association - Vice Chairman Doug Lischick

- BATs (Biological Action Teams) - Stream Watch Monitoring Dates 2011:
March 19, July 23 and October 22 (Note: Sampling for the macro invertebrates can be done up to 2 weeks prior to the BAT ID day)
- 2011 EC Roster - information is accurate and will be forwarded to ANJEC

A lengthy discussion followed regarding the T&E Ordinance (#10-12). EC would like to re-visit the Ordinance, detailing and refining individual points to insure thorough and effective, administration and applicability.

Early suggestions made by members included, but were not limited to, "mark-outs", prior notification of testing areas, dates and times, and efficient utilization of available 'in-house environmental professional' for evaluation. Discussions will be ongoing; to optimize the Ordinance and avoid it's weakening by inappropriate or misleading science and techniques. Plans were discussed to meet with our expert professionals within 6 months to complete this work.

NEW BUSINESS

The EC wishes Tara and Matt Zabrosky our congratulations on the birth of their daughter, Sylar on 12/7/2010

- 02/14/2011 EC Meeting Discussion - reschedule to 02/15/2011?
M/Jeff Torno S/Benny Quaglierini to reschedule 02/14/2011 EC regular meeting to Tuesday, 02/15/2011. Board Secretary will take care of public noticing.

ADJOURNMENT

Motion to adjourn by Benny Quaglierini seconded by Mary Pinney at 8:55 p.m.

NEXT MEETING: TUESDAY, FEBRUARY 15, 2011

7:30 p.m.

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