

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING –01-09-2012 AGENDA – 7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS -

REORGANIZATION

Eric Davis, Doug Lischick and Rene Peerboom reappointed regular members for 3-year term (01/01-2012 to 12/31/2014). Jeff Torno appointed as Alternate 1 for 2-year term (01/01/2012 to 12/31/2013)

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor appointed Eric Davis as Chairman for 2012 on 01/04/2011.

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 2012

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/ _____ S/ _____ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2012

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

NOMINATION OF VICE CHAIRMAN 2012 – M/_____ S/_____ -
_____ nominate as Vice Chairman 2012. Unanimous. Motion carried

VICE CHAIRPERSON REPORT –

SELECTION OF SUB-COMMITTEE MEMBERS

Site Plan Review –
EIS Review –
Other -

BUSINESS FROM THE FLOOR

APPROVAL OF 12/12/2011 MEETING MINUTES

M/_____ S/_____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - next meeting is Wed. January 11, 2012 – reorganization meeting

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: TBD**

CKV (aka Millstone Farm and Garden Center on Burnt Tavern Road) Revised plans received on 12/12/2011 – not deemed complete

Board of Adjustment Update – Barry Frost, BOA Liaison

Next meeting will be reorganization meeting on January 25, 2012

EIS Review – Barry Frost/Tara Zabrosky -

CORRESPONDENCE

ANJEC Workshops 2012

Email dated 12/13/2011 from Gwen McNamara that 12/19/2011 will be her last day as Communications Director at the Stony Brook-Millstone Watershed Association

12/30/2011 – Route 537 Holding Company will be on BOA agenda 01/25/2012 for variance, preliminary & final site plan and minor subdivision

12/22/2011 letter from Environmental Resolutions, In. re 9 Furlong Drive, Bl. 26, Lot 3.15 – Remedial Action (copy rec'd. 01/04/2012)

OLD BUSINESS

- 2012 EC budget proposed preparation
- 2012 Stream Cleanup Dates – Doug Lischick
- 2012 EC Roster – accurate information??

NEW BUSINESS

- M/_____S/_____ approve ANJEC 2012 membership dues in the amount of \$280.00 up to 7 members and \$20.00 each for 2 alternate member
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by at _____ p.m.

NEXT MEETING: MONDAY, FEBRUARY 13, 2012

7:30 p.m.

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