

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 08-13-2012 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 Late</u>
Chairman Eric Davis	o	o	o
Vice Chairman Doug Lischick	o	o	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Jeff Torno, Alternate I	o	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

Mayor's request for 2012 meeting attendance
Stream Clean-Up Certificates of Appreciation
Delaware Valley Regional Planning Commission Phone Conference

VICE CHAIRPERSON REPORT – DOUG LISCHICK

BAT ID day at Stony Brook-Millstone Watershed Assoc. was August 4, 2012

BUSINESS FROM THE FLOOR

APPROVAL OF 07-09-2012 MEETING MINUTES

M/ _____ **S/** _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - July 11, 2012 & August 8, 2012 meetings cancelled. Next meeting scheduled September 12, 2012

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, August 28, 2012 if needed.**

Board of Adjustment Update – Barry Frost, BOA Liaison – July meeting cancelled. Next meeting is scheduled for August 22, 2012

EIS Review – Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

Revised plans and Stormwater management report for 352 Monmouth Road, LLC received 07-12-2012. Will be reviewed at August BOA meeting

06-26-2012 letter from NJDEP re Bl. 46, Lot 16.01 – 135 Stillhouse Road – copy sent to all EC members on 07-11-2012

05/01/2012 letter from NJDEP Bureau of Southern Field Operations re Perrineville Deli – no further action letter – revised

07/19/2012 letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #12-07-18-1201-03 – location 459 Route 33

Millstone Township Committee meeting minutes of June 6, 2012

EC year-to-date budget status as of 08-02-2012 – sent via email to EC members on 08-02-2012

OLD BUSINESS

- Adopt a Road update – Barry Frost
- Conversation easement monitoring update – Jeff Torno

NEW BUSINESS

- Millstone Day – Sunday, September 23, 2012 at Frogbridge
- Terms expiring 12/31/2012 – Barry Frost & Benny Quagliarini

ADJOURNMENT

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

NEXT MEETING: MONDAY, SEPTEMBER 10, 2012

7:30 p.m.

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