

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –07-09-2012 MINUTES
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	X	o	o
Doug Lischick	o	X	o
Barry Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Jeff Torno, Alternate 1	o	X	o
Tara Zabrosky	X	o	o
Rene Peerboom	o	X	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – Led by Chairman Eric Davis

MOMENT OF SILENCE – Led by Chairman Eric Davis

GUESTS – None

UPDATE FROM COMMITEEMAN DORFMAN – Absent

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES

APPROVAL OF 05/14/2012 MEETING MINUTES – M/Benny Quaglierini S/Barry Frost – one abstention. Motion carried

APPROVAL OF 06/11/2012 MEETING MINUTES - M/Benny Quaglierini S/Mary Pinney – one abstention. Motion carried.

CHAIRPERSON REPORT – Eric Davis

- Conference Call-Focus Group with Delaware Valley Regional Planning Commission held 05/09/2012 – was to be published. Board Secretary will contact DVRP and find out where and what publication Chairman Davis' one-hour interview will appear.
- Certificates of Appreciation from Mayor & Township Committeemen re Stream Clean Up Volunteers – EC Secretary will have certificates mailed out to the volunteers

VICE CHAIRPERSON REPORT – Doug Lischick (Absent)

Board Secretary will contact Watershed Assoc. to find out the date of the next sampling

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – June 13 meeting & July 11, 2012 meeting cancelled.

Board of Adjustment Update – Barry Frost, BOA Liaison – June 27th meeting cancelled. Next meeting scheduled July 25, 2012

EIS Review – Barry Frost/Tara Zabrosky - EIS for Stavola Mining, Bl. 39.01, Lots 21.04, 21.05, 21.06 received. EC members would like to tour mine on Monday, July 16. Board Secretary will contact Lucy Campo and make arrangements

Plan Review Subcommittee - 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: July 24, 2012 is not needed.**

CORRESPONDENCE

New application – 353 Monmouth Road LLC, Bl. 62, Lot 20.05 – Use variance and Minor Site Plan received June 14, 2012 – the maps were reviewed by EC. When application is deemed complete comments and recommendations will be forwarded.

NJ Pinelands program to be held 07/19/2012 in Pemberton Township – flyer in Correspondence

06/19/2012 letter from Matt Shafai to Mayor & Township Committee re Mining Permit Renewal Application, Campo Mine Pit, Bl. 28, Lots 13.02, 14.01, 14.02, 19, 20 & 21

06/19/2012 letter from Matt Shafai to Mayor & Township Committee re Mining Permit Renewal Application Stavola Realty, Bl. 39.01, Lots 21.04, 21.05 & 21.06

06/20/2012 letter from Matt Shafai to Mayor & Township Committee re Mining Permit Renewal Application Preston Pit II, Bl. 27, Lots 16.02, 16.04-16.07

06/14/2012 memo from Maria Dellasala, Township Clerk to all EC members re Official Action – copy will be distributed to each EC member by EC Secretary

06/08/2012 Mining Permit Renewal Application (2010-2012) – Stavola Realty Company, Bl. 39.01, Lots 21.01, 21.05 & 21.06 (maps, certificates of insurance, EIS, etc.)

EC Budget Status as of 07/02/2012 (emailed to all EC members on 07/02/2012)

OLD BUSINESS

- Road Cleaned by signs – Barry Frost to meet with Township Attorney Duane Davidson and will report to EC at August meeting
- Schedule Second Environmental Commission Clean-up day in early October? Board Secretary will contact Tom Antes and advise him that we will not be doing a second stream clean-up but the EC is trying to institute an Adopt A Road/Highway Program

NEW BUSINESS

Township Committee meeting of 07/05/2012 cancelled – next meeting is July 18, 2012

2012 ANJEC Environmental Congress
The Clean Water Act at 40, Keeping the Promise
Saturday, October 20
9am -3:30pm, followed by reception
Middlesex County College
Edison, NJ

ADJOURNMENT

Motion to adjourn by Benny Quaglierini seconded by Rene Peerboom at 8:55 p.m.

NEXT MEETING: MONDAY, AUGUST 13, 2012
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ