

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –08-13-2012 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	X	o	o
Barry Frost	o	X	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Jeff Torno, Alternate 1	X	o	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 07/09/2012 MEETING MINUTES – M/Mary Pinney S/Eric Davis– 2 abstentions. Motion carried

CHAIRPERSON REPORT – Eric Davis

- Mayor’s request for 2012 meeting attendance – Board Secretary prepared this request and forwarded to Mayor Grbelja and Maria Dellasala on 07/24/2012
- Stream Clean-Up Certificates of Appreciation – certificates were sent out via US mail but some certificates we did not have addresses on file. Chairman Davis will try and find out some of the addresses.
- Delaware Valley Regional Planning Commission Phone Conference – Board Secretary tried to contact intern who interviewed Chairman Davis earlier this summer but did not receive a call back from DVRPC. Do not know where interview obtained will be published.
- Kirin Binha, local girl scout will be doing a stream clean-up for her project
- Chairman Davis received a telephone call regarding contamination on township property – NJDEP sent a letter and we will investigate further

VICE CHAIRPERSON REPORT – Doug Lischick

BAT ID day at Stony Brook-Millstone Watershed Assoc. was August 4, 2012. Vice Chairman Lischick will contact Watershed. They want to change location of our testing, as we do not obtain enough samples at our present location

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison

August 8, 2012 meeting cancelled. Next meeting scheduled September 12, 2012

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

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:** August 28 not needed.

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

Copy of Township Ordinance No. 12-14 – Ordinance amending Chapter II (Administration), Section 2-41 (Indemnification of Municipal Officers and Employees) of the revised General ordinances of the Township of Millstone

Copies of Resolution No. 12-124, 12-125, 12-126 – Resolution of Memorialization Granting a two-year mining permit to Preston Pit II, Stavola Realty Co., Campo Mining and Extension 12-127 for Buck Mining

OLD BUSINESS

- Adopt a Road update – Barry Frost (Absent) – this will be put on our September agenda. As of this date Mr. Frost did not meet with Duane Davidson
- Conversation easement monitoring update – Jeff Torno – Discussion with Pam D’Andrea and notified her that he will need help with this project. It will take a minimum of 2-3 hours. Mr. Torno will be in Florida first week in September.

NEW BUSINESS

- Millstone Day – Sunday, September 23, 2012 at Frogbridge

- Terms expiring 12/31/2012 – Barry Frost & Benny Quaglierini. Both gentlemen wish to reappointed for 3-year terms

EC has no interest at this time for 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 Mary Pinney at 8:15 p.m. Motion carried

NEXT MEETING: MONDAY, SEPTEMBER 10, 2012

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD

PERRINEVILLE, NJ