

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –03-11-2013 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL.

MEETING CALLED TO ORDER – by Chairman Eric Davis at 7:30 p.m.

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	o	X	o
Tara Zabrosky	X	o	o
Rene Peerboom, Alternate 1	X	o	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – Led by Chairman Eric Davis

MOMENT OF SILENCE – Led by Chairman Eric Davis

GUESTS – Kiran Sinha was not able to make our meeting

UPDATE FROM COMMITTEEMAN DORFMAN – Present
Committeeman Dorfman updated the EC on the request to purchase a Welcome to Millstone Sign by a local businessperson. EC will reply to interested party. Committeeman Dorfman also updated EC on the January 30, 2013 EPA Grant discussion – NJDEP & Rutgers – materials mailed to EC members

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 01/14/2013 REORGANIZATION MEETING & 2/11/2013

M/Tara Zabrosky S/Eric Davis –abstain Benny Quaglierini for January and Doug Lischick for February – Motion carried

CHAIRPERSON REPORT – Eric Davis

- The spring cleanup day (Barnegat Blitz) with the NJDEP slated for Friday, May 10, 2013 – The Township will take the lead. Tom Antus, Pam D’Andrea and Pat Butch have been in contact with Ann Wolf of NJDEP. 3 trails in the Township will be cleaned. NJDEP will do a recon of trails prior to May 10 to see what type of equipment will be needed for the clean up.
- Adopt-A-Road Project Update – will be discussed at April meeting

VICE CHAIRPERSON REPORT – Doug Lischick -Stream Cleanup - Saturday, April 13, 2013 – flyer received from Watershed on 02-28-2013. Board Secretary was

requested to send an email to last year's participants. Allentown High School National Honor Society has been contacted again to see if any members will participate. Vice Chairman reports we will follow same places as last year. Township has approved our request to purchase an ad in the Examiner. Board Secretary has also obtained no cost publicity in local newspapers, website and Township newsletter.

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – Next meeting is 03/13/2013 (copy of agenda is in Correspondence)

Board of Adjustment Update – Barry Frost, BOA Liaison

Next meeting is scheduled for Thursday, March 14, 2013 – 7:30 p.m. (no agenda to date)

EIS Review – Barry Frost/Tara Zabrosky - Buck Mining & Materials, Bl. 28, Lots 11 & 13.01

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: TBD**

CORRESPONDENCE

02/12/2013 memo from Kathleen Hart re 2013 Newsletter Publication/Deadline Dates

02/06/2013 letter from Houser Engineering, LLC re WQMP Application (WAWA), 548 Monmouth Road & Pine Drive, Bl. 56, Lot 4 (emailed to EC on 02/13/2013)

NJDEP letter dated 02/01/2013 re LOI Phillip Lum, Lots 17, 17.12) – emailed to EC on 02/13/2013

NJDEP letter dated 02/01/2013 re Authorization for Freshwater Wetlands LOI – Extension, Renzi Daniel, Lots 45, 8) – emailed to EC on 02/13/2013

EC Budget Status as of 02/13/2013 (emailed to EC on 02/14/2013)

EC Budget Status as of 03/08/2013

Millstone Township Planning Board Agenda Update of 02/13/2013 Meeting (Emailed to EC on 02/14/2013)

02/08/2013 copy of letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #13-02007-1108-20 – 260 Sweetman's Lane, Lot 10.04, Bl. 42 (Copy emailed to EC on 02/19/2013)

Email from ANJEC – ANJEC Open Space Grants for Environmental Commissions – Board Secretary was asked to contact Township Administrator Tom Antus for guidance in submitting

Email from ANJEC – Support State Open Space Funding (sample resolutions attached to email for review)

Email from ANJEC – Scholarships Available for Women Environmental Professionals

Buck Mining & Materials, Inc. Revised Mining Plan received, February 20, 2013 – Submission to Township for mining permit renewal. Package includes: Stormwater Management Report, Drainage Area Maps, Environmental Impact Statement & maps

02/28/2013 letter to Mayor & Township Committeemen from Matt Shafai, Township Engineer re Mining Permit Renewal Application, Buck Mining & Materials, Bl. 28, Lots 11 & 13.01 – emailed to EC members on 03-01-2013 for their review

NJDEP letter dated 02-28-2013 re Bl. 17, Lot 15.05, 105 Valley Drive (Stemmer) re Area of Concern – One 550-gallon #2 Heating Oil Underground Storage Tank System – No further action letter and covenant not to sue

OLD BUSINESS - none at this time

NEW BUSINESS

Buck Mining & Materials, Inc. Revised Mining Plan

2013 Environmental Commission Training, March 2, 16 and 23 – see email in Correspondence – EC has no interest in attending at this time

Earth Day 2013 – April 22, 2013 – Second Annual Township Sponsored Poster contest. Board Secretary Marianne Heyesey and EC member Mary Pinney have been asked to judge this year

Saturday, April 6th at the Community Center (Township Composting Workshop)

Saturday, May 18th at Wagner Park (Paper Shredding Event)

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Mary Pinney at 8:26 p.m.

NEXT MEETING: MONDAY, APRIL 8, 2013
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ