

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING –01-14-2013 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
Doug Lischick	o	o	o
Barry Frost	o	X	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	o
Jeff Torno, Alternate I	o	o	o
Tara Zabrosky	o	o	o
Rene Peerboom	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 -

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 -

Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually.

Mayor Grbelja appointed Eric Davis as Chairman for 2013 on 01/02/2013.

Benny Quaglierini and Barry Frost were reappointed for 3-year term expiring 12/31/2015

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 2013

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/_____ S/_____ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2013

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

Adopt a Road Update

NOMINATION OF VICE CHAIRMAN 2013 – M/_____ S/_____ -
_____ nominate as Vice Chairman 2013. Unanimous. Motion carried

VICE CHAIRPERSON REPORT –

SELECTION OF SUB-COMMITTEE MEMBERS

Site Plan Review –
EIS Review –
Other -

BUSINESS FROM THE FLOOR

APPROVAL OF 12/10/2012 MEETING MINUTES

M/ _____ S/ _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - next meeting is Wed. January 9, 2013 – reorganization meeting (agenda in Correspondence)

Plan Review Subcommittee Eric Davis/Benny Quagliarini/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**

Board of Adjustment Update – Barry Frost, BOA Liaison

Next meeting will be reorganization meeting on January 23, 2013. EC volunteer needed to attend meeting in Mr. Frost's absence

EIS Review – Barry Frost/Tara Zabrosky -

CORRESPONDENCE

12/18/2012 – Letter from NJDEP re suspected hazardous substance discharge notification NJDEP case #12-12-17-1100-34 – Dave Bulk – 93 Woodville Road – underground storage tank

Letter received 12/29/2012 from Birdsall Services Group re NJ Freshwater Wetlands Protection Act and Flood Hazard Area Control Act, Multi-Permit Application, Bl. 3101, Lot 11 – Jackson Township, Ocean County, NJ – Six Flags Great Adventure Wild Safari Improvements

2013 ANJEC Workshops and 2012 Road Shows – copy attached to agenda

OLD BUSINESS

- 2013 EC budget proposed preparation (copies for each EC member)
- 2013 EC Roster – accurate information??

NEW BUSINESS

- M/ _____ S/ _____ approve ANJEC 2013 membership dues in the amount of \$290.00 up to 7 members and \$25.00 each for alternate member

- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, FEBRUARY 11, 2013

7:30 p.m.

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