

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REORGANIZATION MEETING –01-104-2013 MINUTES  
7:30 p.m.  
Court Building, 215 Millstone Road, Perrineville, NJ**

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

**ATTENDANCE**

	<b><u>Present</u></b>	<b><u>Absent</u></b>		<b><u>Arrived Late</u></b>
Chairman Eric Davis	X	o		o
Doug Lischick	X	o		o
Barry Frost	o	X	Ill	o
Benny Quaglierini	o	X	Vac	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** – D. Morgan Tracey regarding purchase of a Welcome to Millstone Sign with her advertising on the bottom. EC will investigate with Maria Dellasala, Clean Communities liaison and the Township Committee and email a response to Ms. Tracey. Board Secretary was also instructed to find out who paid for “Road Cleaned by Boy Scouts” (adopt a road) sign on Millstone Road.

**BUSINESS FROM THE FLOOR** - None

**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/Mary Pinney S/Doug Lischick to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2013. Motion carried. Marianne Heyesey reappointed as Environmental Commission Secretary for the calendar year 2013

**NOMINATION OF VICE CHAIRMAN 2013** – M/Eric Davis S/Mary Pinney - nominates Doug Lischick as Vice Chairman 2013. Unanimous. Motion carried  
Congratulations Doug.

**SELECTION OF SUB-COMMITTEE MEMBERS – Chairman Davis appoints the following for the calendar year 2013:**

- EIS Review – Barry Frost and Tara Zabrosky will continue
- Site Plan Review Subcommittee – anyone on the EC that would like to participate. Meetings are held the fourth Tuesday of each month as needed

**APPROVAL OF MEETING MINUTES**

12/10/2012 meeting minutes approved on a motion from Tara Zabrosky and seconded by Eric Davis. One abstention. Motion carried.

**CHAIRPERSON REPORT – Eric Davis** - Adopt A Road – this subject will be continued at February meeting

**VICE CHAIRPERSON REPORT – Doug Lischick** - Stream Clean-Up briefly discussed. Board Secretary will contact Jen Coffey at Watershed to find out 2013 dates. It was noted that Little League opening day is scheduled for April 20, 2013 so we will not select that date.

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** – Reorganization meeting held on Wednesday, January 09, 2012. Agenda Update is in Correspondence. Next meeting is February 13, 2013

**Board of Adjustment Update – Barry Frost, BOA Liaison**

Next meeting will be reorganization meeting on January 23, 2013. Chairman Davis volunteered to attend this meeting. EC will have a volunteer to attend monthly BOA meetings in Mr. Frost's absence

**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: TBD**

**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 Birdsell 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 2013 Road Shows – copy attached to agenda

ANJEC Workshops - Harvesting the Rain, Reducing Runoff with Green Infrastructure – Thursday, January 24 – Bordentown and Thursday, January 31, 2013 in Cranford – advance registration is required

10/09/2012 (received 01/09/2013) Freshwater Wetlands Application Checklist – Joseph Steady, 332 Stagecoach Road, Bl. 48, Lot 9

10/10/2012 & 11/12/2012 – letters from Matt Shafai, Township Engineer re Minor Site Plan/Use Variance, 352 Monmouth Road LLC

2013 Planning Board Monthly Meeting Schedule

Millstone Township Planning Board meeting of January 9, 2013 Update

12/2012 – Freshwater Wetlands Application – Daniel Renzi (vacant property is located on Charleston Spring Road, Lot 8, Block 45) – LOI

#### **OLD BUSINESS**

- 2013 EC Roster – information is accurate and will be forwarded to ANJEC
- 2013 EC proposed budget preparation - EC will request same budget as 2012 - \$3966.25

#### **NEW BUSINESS**

- M/M. Pinney S/R. Peerboom approve ANJEC 2013 membership dues in the amount of \$290.00 up to 7 members and \$25.00 each for 2 alternate member
- Mary Pinney will not be at February 11, 2013 meeting due to vacation

#### **ADJOURNMENT**

[Motion to adjourn by Mary Pinney seconded by Doug Lischick at 9:00 p.m.](#)

**NEXT MEETING: TUESDAY, FEBRUARY 11, 2013**

**7:30 p.m.**

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