

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 10-13-2014 AGENDA – 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 – CHAIRMAN ERIC DAVIS

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	o	o
Doug Lischick	o	o	o
Barry Frost	o	o	o
Nick Frost	o	o	o
Benny Quagliarini	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 -

BUSINESS FROM THE FLOOR -

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- Response from Committeeman Gary Dorfman to our email dated 09/24/2014
- EC special meeting – 10/29/2014
- Facebook Update (Nick Frost)
- Banner cost quotes
- Michael Waldron, 515 Ely Harmony Road Update

VICE CHAIRPERSON REPORT – Doug Lischick

- Stony Brook Watershed Chemical Testing - Chemical Action Team (CATS) – tentative training date – Saturday, November 15, 2014 – 9:00 a.m. to 1:00 p.m. at Court House

APPROVAL OF MEETING MINUTES of 09/08/2014 Meeting

M/ _____ S/ _____

APPROVAL OF MEETING MINUTES of 09/23/2014 Meeting

M/

S/

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - meeting was held on Wednesday, October 8, 2014 (agenda update is 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
September 24, 2014 meeting was cancelled. Next meeting is October 22, 2014

EIS Review – Barry Frost/Tara Zabrosky

CORRESPONDENCE

09/17/2014 – letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #14-09-16-1300-51 (I-195 WB MM15.8)

Brochure from ANJEC Re 41st Annual Environmental Congress, Friday, October 24, 2014

Thank you note from Maria Dellasala

Flyer regarding Harvest Fest, October 25, 2014 at The Baird Homestead

EC Budget Status as of 09/10/2014 & 10/07/2014

NJDEP letter dated 09/26/2014 Suspected Hazardous Substance Discharge Notification NJDEP Case #14-09-25-1640-25 (Perrineville Lake Area due to a Motor Vehicle Accident)

The Crosswicks-Doctors Creek Watershed Association Fall Event, Sunday, November 16, 2014 – flyer in Correspondence

OLD BUSINESS

Monmouth County Master Plan Environmental Working Group, Millstone Representative Mary Pinney Update (refer to Ms. Pinney's email summary dated 10/01/2014)

Damaged/destroyed "Welcome to Millstone" signs Status (Met with Maria Dellasala on 10/01/2014) – Nick Frost

2014 ANJEC Environmental Congress

Environmental Leadership: Rising to the Challenge

Friday, October 24

9am - 3:30pm, followed by networking reception

Raritan Valley Community College, Branchburg

NEW BUSINESS

- Other

ADJOURNMENT

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

SPECIAL MEETING TO BE HELD ON WEDNESDAY, OCTOBER 29, 2014

NEXT MEETING: MONDAY, NOVEMBER 10, 2014

7:30 p.m.

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