

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING –07-14-2014 MINUTES  
7:30 p.m.  
Court Building, 215 Millstone Road, Perrineville, NJ**

**MEETING CALLED TO ORDER** – by Chairman Eric Davis at 7:35 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	X	o	o
Nick Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	o	X	o
Board Secretary	X	o	o
Jeff Torno, Alternate 1	X	o	o

**PLEDGE OF ALLEGIANCE** – Led by Chairman Eric Davis

**MOMENT OF SILENCE** – Led by Chairman Eric Davis

**GUESTS** – None

**UPDATE FROM COMMITTEEMAN DORFMAN** – Present

Committeeman Dorfman welcomed our newest member Nick Frost and answered questions from the EC members

**BUSINESS FROM THE FLOOR** - None

**APPROVAL OF MEETING MINUTES of 06/09/2014 Meeting**

M/Benny Quaglierini S/Jeff Torno – Motion carried

**CHAIRPERSON REPORT** – Eric Davis -

- Welcome our newest member Nick Frost (3-year term expiring 12/31/2016)
- Facebook Update (Number of Likes?) Chairman Davis reports 56 likes. Nick Frost will investigate our Facebook page
- Vito F. Cardinale, Ponderosa Crossings LLC, Notice of Violation (Second/Final Notice of Violation by NJDEP dated 05/30/2014), Bl. 16, Lot 3 – Disbrow Hill Road. Discussion by EC
- Black Bear Day Camp wet lands violations

**VICE-CHAIRPERSON REPORT** – Doug Lischick – Nothing to report

**PLANNING BOARD UPDATE-** Mary Pinney, PB Liaison - Meeting held Wednesday, June 11, 2014. Perl Acres on hold. July 9 meeting cancelled. Next meeting to be held Wednesday, August 13, 2014

**BOARD OF ADJUSTMENT UPDATE** – Barry Frost, BOA Liaison - Meeting held June 25, 2014, next meeting to be held July 23, 2014 (Seasonal World to be continued), also to be heard variance Holli and Brian Alster, Bl. 45, Lot 5.15, 20 Young Terrace, for installation of an in-ground pool and fence, they are on a corner lot (information mailed to EC on 07/08/2014). Meeting agenda in Correspondence

**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: 4<sup>th</sup> Tuesday in September 23, 2014***

### **CORRESPONDENCE**

Copy of letter from NJDEP dated 05/30/2014 Vito F. Cardinale, Second/Final Notice of Violation issued by NJDEP), Bl. 16, Lot 3, Disbrow Hill Road

05/27/2014 NJDEP Copy of letter re suspected Hazardous Substance Discharge Notification NJDEP Case #14-05-26-2056-11, Crest Circle Drive

The Stream Watcher Summer 2014 issue

Certified copies of Mayor's Appointment to the EC – Nick Frost

Monmouth County Park System Green Heritage Summer 2014 issue

BOA agenda of 06/25/2014 meeting

NJ The Pinelands Commission Public Notice dated 06/17/2014

Copy of Seasonal World Variance, Preliminary & Final Site Plan to be continued at July meeting

EC Talent Bank application received 07/08/2014 – Joan Laayser

E-mail from Matt Shafai, Township Engineer regarding Black Bear Day Camp wet lands violations (forwarded to EC on 07/09/2014)

EC budget status as of 07/10/2014 (\$2,982.68 balance to date)

Email from Jen Coffey, new Executive Director of ANJEC forwarded to EC on 07/10/2014 re Regional Greenhouse Gas Initiative (RGGI)

### **OLD BUSINESS**

Monmouth County Master Plan Environmental Working Group, Millstone Representative Mary Pinney – Ms. Pinney explained to EC the workings of this group.

2013 ANJEC Grant Progress Report (\$125.00 of grant remaining) – Chairman Davis will look into cost of a banner advertising our Annual Stream Cleanup. Chairman Davis will

draft a letter for website regarding any residents environmental concerns, quality of life, etc. to contact the EC. This article is required for the ANJEC grant. Board Secretary will contact Kerry/ANJEC rep (with copy to Pam D'Andrea) letting her know of EC's plans.

Board of Education owns dumpsite property

### **NEW BUSINESS**

- **OPRA NOTIFICATION:** An Appellate Division ruled that if you give any government agency your email or physical address it is subject to OPRA (Open Public Records Act).
- Millstone Day, Sunday September 21, 2014
- Board Secretary to email Jennifer Coffey our congratulations and support re her new position of ANJEC Executive Director
- Another dumpsite found on Agress Road. Committeeman Dorfman will investigate with Code Enforcement Dept.
- ***M/Eric Davis S/Mary Pinney – Tuesday, September 23, 2014 (4<sup>th</sup> meeting of the month) EC to meet to go over ideas, strategies, communications, etc. Unanimous. Motion Carried***
- Board Secretary will contact Maria Dellasala regarding replacement costs, etc. of destroyed/missing "Welcome to Millstone" signs
- Other

### **ADJOURNMENT**

Motion to adjourn by Benny Quaglierini and seconded by Barry Frost at 9:13 p.m.

**NEXT MEETING: MONDAY, AUGUST 11, 2014**

**7:30 p.m.**

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