

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 11-09-2015 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 – Chairman Eric Davis

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
Benny Quaglierini	o	X	o
Mary Pinney	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	X	o	o
Jeff Torno, Alternate I	o	X	o
Nick Frost, Alternate II	o	X	o
Board Secretary	o	X	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

Mrs. Pam D'Andrea, Millstone Township Land Use Administrator – Presentation (PowerPoint presentation & Time Line Chart emailed to EC members). Mrs. D'Andrea walked the EC through the timeline of applications and answered questions.

UPDATE FROM COMMITTEEMAN DORFMAN

- Talent Bank Applications – none received to date

CHAIRPERSON REPORT – Eric Davis

- Welcome to Millstone sign update - Scheduled to be re-installed in November

VICE CHAIRPERSON REPORT – Doug Lischick

- Date of next Stream Chemical Testing, week of November 20, 21 and 22.

FACEBOOK UPDATE – Nick Frost - Absent

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 10/12/2015

M/Barry Frost S/Rene Peerboom. Motion carried

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. Meeting held on 10/27/2015. **Next meeting: TBD**

Planning Board Update - Mary Pinney, PB Liaison – Next meeting 11/11/2015.

MIDATLANTIC, BL. 16, Lot 9.09 APPLICATION (EC's comments and Pam D'Andrea's response)

Board of Adjustment Update – Barry Frost, BOA Liaison – Next meeting scheduled for Thursday, November 19, 2015. Need EC comments re Colonial RV, Bl. 17, Lots 8.04, 8.05 & P/O 10 Lenzo/Use Variance Application, Lot 8.05, Bl. 17 (Bridar East) and Lot 8.04, Lot 17 (Bridar West)

Shade Tree Commission Update – Rene Peerboom, Liaison

Commission is currently working on an ordinance for items that will be required to be shown on plans for future applications.

EIS Review – Barry Frost/Tara Zabrosky – None received

CORRESPONDENCE

Matt Shafai report on Black Bear Day Camp dated 10/19/2015

EC Budget Status as of 10/15/2015

Letter Dated 10/09/2015 (received 10/20/2015) re NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #15-10-08-1125-37, 300 Windcrest Court

Hearing Notices from Pam D'Andrea re VSJ (MidAtlantic Mechanical) Bl. 16, Lot 9.09 and Black Bear Day Camp, Bl. 35, Lots 17.01, 19, 19.01, 19.02 & 20 – both to be on 11/11/2015 Planning Board agenda

Website Notice – Nicholas Viriciguerra – Variance request (on 10/28/2015 BOA agenda)

NJDEP Press Release concerning the Barnegat Bay Bulkhead Blitz (emailed to EC)

DEP Release: Christie Administration Proposes Common Sense Overhaul to Water Quality Management Planning Rule (emailed to EC)

ANJEC letter re Statewide Water Supply Plan (emailed to EC)

10/16/2015 Letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #15-10-1306-19 45 Agress Road

10/30/2015 report from Matt Shafai, Township Engineer re Colonial RV, Bl. 17, Lots 8.04, 8.05 & P/O 10 (emailed to EC members on 10/30/2015)

OLD BUSINESS

- T&E Draft Update (emailed to all EC members for their review) - The EC reviewed Lisa's draft at the November meeting. Next Steps: Dwayne Davidson will review wording and then the Township Committee will need to approve the amendments. Board Secretary to write a memo to Committeeman Gary Dorfman and Maria Dellasala and cc: the Township Committee stating as per proposed revisions we recommend the Township Committee update the ordinance per attached T&E Ordinance Update.
Motion - APPROVAL OF ORDINANCE UPDATE - M/Mary Pinney S/Barry Frost – motion carried
- Watershed Fall Stream Watch Chemical Action Team QA/QC Sessions (required to attend if you will be testing) – Doug Lischick was re-certified at the Stream Watch QA/QC Session. Doug Lischick made a request to the Watershed for Erin S. to come to Millstone possibly in January or February so we can re-certify everyone at one time.
- Conservation Easements – Benny Quaglierini - Absent

NEW BUSINESS

- Preliminary schedule of meetings for 2016 (approval). Second Monday of the month and fourth Tuesday when needed. Meetings will be held at 7:30 p.m. at the Court Building. Formal action may be taken at these meetings.

January 11, 2016 - (reorganization meeting)

February 08, 2016

March 14, 2016

April 11, 2016

May 09, 2016

June 13, 2016

July 11, 2016

August 08, 2016

September 12, 2016

October 10, 2016

November 14, 2016

December 12, 2016

Motion - APPROVAL OF 2016 MEETING SCHEDULE

M/Mary Pinney S/Rene Peerboom

- Terms expiring 12/31/2015 – Members: Benny Quaglierini and Barry Frost; Jeff Torno, Alternate I
- Other

ADJOURNMENT

Motion to adjourn by Mary Pinney and seconded by Rene Peerboom at 9:26 p.m.

NEXT MEETING: MONDAY, DECEMBER 14, 2015

7:30 p.m.

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