

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING –01-12-2015 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	o	X (Vac)		o
Barry Frost	o	X	o	
Benny Quaglierini	X	o	o	
Mary Pinney	X	o	o	
Jeff Torno, Alternate 1	o	X	o	
Tara Zabrosky	X	o	o	
Rene Peerboom, Board Secretary	X	o	o	

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually.

Mayor Kinsey appointed Eric Davis as Chairman for 2015 on 01/07/2015.

Mayor Kinsey reappointed Eric Davis, Doug Lischick and Rene Peerboom to 3-year terms expiring 12/31/2017

Mayor Kinsey appointed Nick Frost as Alternate II to the EC term expiring 12/31/2016

Barry Frost will be the EC's Board of Adjustment Liaison
Mary Pinney will be the EC's Planning Board Liaison

Committeeman Gary Dorfman is the liaison to the Environmental Commission for 2015

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/_____ S/_____ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2015

UPDATE FROM COMMITTEEMAN DORFMAN

GUESTS - Lisa Arpaia, Girl Scouts

CHAIRPERSON REPORT – Eric Davis

- Trails Damage
- Stream Cleanup Sign
- Letter to Mayor & Township Committee re ordinance changing number of members appointed to Environmental Commission from 7 to 9 members and 2 alternates (Current ordinance emailed to all EC members on 01/08/2015 for their review)

NOMINATION OF VICE CHAIRMAN 2015 – M/_____ S/_____ -
 _____ nominate as Vice Chairman 2015. Unanimous. Motion carried

VICE CHAIRPERSON REPORT –
 2015 Stream Cleanup dates -

SELECTION OF SUB-COMMITTEE MEMBERS

Site Plan Review –
 EIS Review –
 Other -

BUSINESS FROM THE FLOOR

- Girl Scouts/Environmental Commission joint project discussion

APPROVAL OF MEETING MINUTES of 10/29/2014 (Special Meeting) & 11/10/2014 (December meeting cancelled)

M/_____ S/_____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Next meeting to be held on 01/14/2015

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**

Board of Adjustment Update – Barry Frost, BOA Liaison
 Next meeting will be reorganization meeting on January 28, 2015

EIS Review – Barry Frost/Tara Zabrosky - none received

CORRESPONDENCE

2015 ANJEC Workshops
 Winter issue of Monmouth County Green Heritage
 26th Annual Pinelands Short Course Information
 Certified copy of Mayor’s appointments to EC (file copy only)
 2 copies of Revised Version of Resource Paper, *Open Space Is A Good Investment*, received from ANJEC on 10/13/2014

OLD BUSINESS

- Stream Sampling Training Update - Doug Lischick

- 2015 EC proposed budget preparation
- 2015 EC Roster – accurate information??
- Conservation Easement Monitoring 2015

NEW BUSINESS

- M/_____S/_____ approve ANJEC 2015 membership dues in the amount of \$290.00 up to 7 members and \$25.00 each for alternate member
- FYI – Barnegat Bay Blitz – watershed-wide cleanup will take place on Wednesday, June 3, 2015. Board Secretary will follow-up
- Other

ADJOURNMENT

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