

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 10-10-2016 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, TEXT OR EMAIL

MEETING CALLED TO ORDER – Chairman Eric Davis

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- EC Meeting attendance
- Talent Bank Applications

VICE CHAIRPERSON REPORT – Doug Lischick

- Stream Testing Schedule – October 15 or 16??

FACEBOOK UPDATE – Nick Frost

BUSINESS FROM THE FLOOR

Approval Of Meeting Minutes of 09/12/2016 regular meeting

M/ _____ S/ _____

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**

Planning Board Update - Mary Pinney, PB Liaison – next meeting 10/12/2016.
Agenda is in Correspondence

Board of Adjustment Update – Barry Frost, BOA Liaison – Agenda update of 09/28/2016 meeting is in Correspondence. Next meeting 10/26/2016

Shade Tree Commission Update – Rene Peerboom, Liaison - Next meeting 10/12/2016

EIS Review – Barry Frost/Tara Zabrosky – none received

CORRESPONDENCE

Letter dated 09/13/2016 from Woodard & Curran re LOI, Block 23, Lot 8, 505 Route 33 (Showplace Farms)

Monmouth County Park System Green Heritage Fall 2016 issue

Millstone Township BOA 09/28/2016 meeting agenda **update** (emailed to EC on 9/29/2016)

09/26/2016 Letter from NJDEP Water Resource Management re new resources available to assist in implementing or refining asset management practices at our water system

09/16/2016 letter from NJDEP re Suspected Hazardous Discharge Notification NJDEP Case number 16-09-17-1147-27

09/08/2016 (received by EC on 09/29/2016) letter from NJDEPL to Jim Lenzo, Lenzo Family, LLC re LOI Presence/Absence Determination Bl. 17, Lot 8.04 and portion of 10 (proposed lot 8.06)

OLD BUSINESS

- NRI/ERI update conversation – Vice Chairman Doug Lischick

NEW BUSINESS

- EC member's terms expiring 12/31/2016 Mary Pinney and Tara Zabrosky. Alternate II position will need to be filled
- Other

ADJOURNMENT

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

NEXT MEETING:
MONDAY, NOVEMBER 14, 2016
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ