

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 12-12-2016 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

Site Plan and Subdivision Application Lot 8.04, 8.05 & part of 10, Block 17 – Lenzo Family, LLC: Mr. Ken Pape, Mr. James Lenzo, Mr. John Lenzo and Mr. Peter Strong, Crest Engineering

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- Update on EC Alternate II position
- Email from Beth Topinka, S.T.E.A.M. Lab Trainer, Millstone Township Primary & Elementary Schools re invasive plant in Millstone – emailed sent to all EC members for their review on 12/02/2016

VICE CHAIRPERSON REPORT – Doug Lischick

- Stream Testing Schedule – December

FACEBOOK UPDATE – Nick Frost

BUSINESS FROM THE FLOOR

Approval Of Meeting Minutes of 10/10/2016 regular meeting & notes of 11/14/2016 (no quorum)

M/ _____ S/ _____

Due to lack of a quorum at November 14, 2016 meeting no minutes were taken

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 – No December meeting

Board of Adjustment Update – Barry Frost, BOA Liaison – Silvi approved with conditions at 11/30/2016 meeting. No meeting in December. Next meeting is January 25, 2017

Shade Tree Commission Update – Rene Peerboom, Liaison - Next meeting 12/14/2016

EIS Review – Barry Frost/Tara Zabrosky – None received

CORRESPONDENCE

Web notice Notice – Sil-Kemp Concrete. Inc. t/a Silvi Group Companies, Bl. 22, Lot 13 (Variance (Use variance) and Preliminary and Final Major Site Plan

Staff Report from D&R dated 11/21/2016 re Colonial RV – Lenzo Family, LLC

LOI permit request from Culmac Investors, Inc., 144 & 146 Disbrow Hill Road, Bl. 11 Lots 5 & 6 dated 11/18/2016

Public Notice dated 11/08/2016 from D&R Engineering, Inc. re application from NJDEP Freshwater Wetland Transition Area Averaging Permit, Sebastian Russo, Bl. 9, Lot 1 & 17 (Township of Monroe)

OLD BUSINESS

NEW BUSINESS

- Preliminary schedule of meetings for 2017 (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 09, 2017 - (reorganization meeting)
February 13, 2017
March 13, 2017
April 10, 2017
May 08, 2017
June 12, 2017
July 10, 2017
August 14, 2017
September 11, 2017
October 09, 2017
November 13, 2017
December 11, 2017

APPROVAL OF 2017 MEETINGS SCHEDULE AS PRESENTED

M/ S/

- Other

ADJOURNMENT

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

ANNUAL REORGANIZATION MEETING:
MONDAY, JANUARY 9, 2017
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ