

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 07-11-2016 MINUTES – 6:30 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 – 6:36 p.m. – Please note we did not have a quorum until Vice Chairman Lischick arrived at 7:00 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	o	o	X
Barry Frost	X	o	o
Benny Quagliarini	o	X	o
Mary Pinney	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	o	X(work)	o
Nick Frost, Alternate I	o	X	o
Jeff Torno, Alternate II	o	X	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS – Matthew Sockol, Staff Writer for Examiner

UPDATE FROM COMMITTEEMAN DORFMAN - Present – questioned the NJDEP Hazardous Substance Discharge at 25 Millstone Road we received notification today

CHAIRPERSON REPORT – Eric Davis (Absent)

- ANJEC Stewardship Grant for EC Update – winners were to be announced on 5/6/2016. Pat Butch received an email on 05/12/2016 stating Millstone did **not** receive a grant this year.

VICE CHAIRPERSON REPORT – Doug Lischick

Stream Testing Schedule – July 16 or 17, 2016 – will advise Nick Frost. Vice Chairman Lischick explained that you must be certified yearly to participate in this testing. The Watershed does the certification.

FACEBOOK UPDATE – Nick Frost (absent)

Chairman Davis will forward group photo from Stream Clean-up in April to Board Secretary and she will forward invitation to “Like” us on Facebook in the newsletter.

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 05/09/2016 Regular Meeting M/Tara Zabrosky S/Mary Pinney. Motion carried. – Due to lack of a quorum at this time (Barry Frost absent at June meeting) June meeting minutes will be approved at

August meeting

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 – July 13, 2016 meeting cancelled

Board of Adjustment Update – Barry Frost, BOA Liaison – July 27, 2016 meeting cancelled. Stavola application withdrawn

Shade Tree Commission Update – Rene Peerboom, Liaison (absent)

EIS Review – Barry Frost/Tara Zabrosky – Millstone Rivermart, LLC, Bl. 59, Lot 11 – 381 Monmouth Road (Route 537 & 526). Tara Zabrosky received and sent comments to all EC members via email for review

CORRESPONDENCE

07/05/2016 Letter from Matt Shafai, Township Engineer re Millstone River Mart, Bl. 59, Lot 11 – as of that date application is INCOMPLETE

Letter from Concept Engineering Consultants, PA, Mr. John Ploskonka, P.E.,P.P. dated 06/21/2016 re Millstone River Mart application

Tree City USA Bulletin No. 3 issue

June 22, 2016 BOA agenda update

Monmouth County Park System Green Heritage – Summer 2016 issue

Email received from NJDEP re Governor's Environmental Excellence Awards Application now available – 6/21/2016. Committeeman Dorfman questioned if we can submit Millstone Township as a "green town".

Web notice re application Michael & Barbara Ann Merkin, Bl. 37.01 and lot 1.02 (approved at June 22, 2016 BOA meeting)

Web notice re application Stavola Asphalt Co., Inc. received (application has since been withdrawn)

2017 calendar from The Nature Conservancy

Copy of Resource Paper from ANJEC – The Environmental Resource Inventory: ERI

Copy of approved Millstone Township Ord. No 16-04 (Threatened & Endangered species)

EC Budget Status as of 07/11/2016

07/06/2016 NJDEP Suspected Hazardous Substance Discharge Notification NJDEP
Case No. 16-07-05-1616-41, 25 Millstone Road

OLD BUSINESS

- Waste Management contact – Nick Frost – absent
- NRI/ERI update conversation – Vice Chairman Doug Lischick. EC received email from Lisa S on 06/23/2016. She will look into this and get back to EC
- Millstone River Mart, Bl. 59, Lot 11 – Mr. John Plosknoka, engineer for application has been invited to make a presentation at our August 8, 2016 EC meeting

NEW BUSINESS

- **ANJEC Annual Environmental Congress**
Friday, Sept. 30, 2016
Mercer County College, West Windsor, NJ
Keynote speaker - Rush Holt, CEO. American Academy for Advancement of Science
- Annual Millstone Day, Sunday, September 18, 2016 2:00-5:00 pm at Frogbridge
- Tara Zabrosky will not be at our August meeting due to vacation

ADJOURNMENT

Motion to adjourn by Tara Zabrosky and seconded by Barry Frost at 7:08 p.m.

NEXT MEETING:
MONDAY, AUGUST 8, 2016
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ