

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 09-12-2016 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, TEXT OR EMAIL

MEETING CALLED TO ORDER –EC Member Barry Frost called meeting to order at 7:39 p.m.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Barry Frost

MOMENT OF SILENCE – led by Barry Frost

GUESTS – None

UPDATE FROM COMMITTEEMAN DORFMAN - Present

EC has question re storm water filtration Maintenance Ordinance. Does Millstone Township have this ordinance? Committeeman Dorfman will speak to Matt Shafai, Township Engineer and Board Secretary will also investigate

CHAIRPERSON REPORT – Eric Davis (Absent)

- EC Meeting Attendance

VICE CHAIRPERSON REPORT – Doug Lischick (Absent)

Stream Testing Schedule – Vice Chairman Lischick – September 17 or 18th

FACEBOOK UPDATE – Nick Frost (absent)

Board Secretary reports a request for residents to “like” the EC on Facebook will be in October 2016 newsletter

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES OF 08/08/2016

M/Barry Frost S/Marry Pinney – 1 absention. 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. **Next meeting: TBD**

Planning Board Update - Mary Pinney, PB Liaison – Next meeting 09/14/2016.
Agenda in Correspondence

Board of Adjustment Update – Barry Frost, BOA Liaison – Next meeting 09/28/2016

Shade Tree Commission Update – Rene Peerboom, Liaison - Next meeting 09/14/2016. Shade Tree is continuing to work on heritage tree ordinance and expect end of the year completion

EIS Review – Barry Frost/Tara Zabrosky – None received

CORRESPONDENCE

08/15/2016 letter from NJDEP re LOI – Line Verification, Anthony Schiavone, Bl. 57.01, Lot 19.03

8/10/2016 Planning Board Agenda Update

Barnegat Bay Partnership State of Bay Report 2016

08/15/2016 letter from DuBois Environmental Consultants, LLC re LOI application for Smithburg Road & #33, Bl. 74, Lot 23.02 – Manalapan Township, NJ – Millstone Township received notification because we are within 200 feet of the area so that is why we are receiving

Email from NJDEP as to personnel change - Director of Local Government Assistance (emailed to EC on 08/19/2016)

Flyer for Harvest Fest – 10/15/2016

BOA agenda update of 08/24/2016 meeting

Website Notice – Gaelic Communications LLC – BOA meeting agenda 09/28/2016

EC budget status as of 09/09/2016

OLD BUSINESS

- Waste Management contact – Nick Frost (Absent) – Board Secretary will remove this item from future agendas
- NRI/ERI update conversation – Vice Chairman Doug Lischick (Absent))

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 – please advise Board Secretary if interested in attending

- The Monmouth County Planning Board will hold a public hearing to consider adoption of the Monmouth County Master Plan on **Monday, September 19, 2016 at 2:00 pm**
- Annual Millstone Day, Sunday, September 18, 2016 2:00-5:00 pm at Frogbridge
- Discussion to hold an EC dinner after our December 12, 2016 meeting
- Other

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Mary Pinney at 8:26 p.m.

NEXT MEETING:
MONDAY, OCTOBER 10, 2016
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ