

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 12-12-2016 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 – Chairman Eric Davis called meeting to order at 7:30 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	X	o	o
Barry Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	o	X (sick)	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 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. Jon Blank, PE Crest Engineering. At this time Chairman Davis recued himself and Vice Chairman Lischick presided over this portion of the meeting.

After this presentation and Q&A session Chairman Davis returned to dais.

UPDATE FROM COMMITTEEMAN DORFMAN - Present – no report at this time

CHAIRPERSON REPORT – Eric Davis

- Update on EC Alternate II position – this is a one year term to be appointed by the Mayor at 2017 Township Committee reorganization meeting
- 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. The EC feels we do not have the expertise and did send copy to the Shade Tree Commission. Board Secretary will advise Mrs. Topinka.

VICE CHAIRPERSON REPORT – Doug Lischick

Stream Testing Schedule – Vice Chairman Lischick – Will be conducted this weekend 12/17/2016. EC members interested in participating in this project must be re-certified or certified for the first time. Watershed will advise more information as to where and when certification training will take place in 2017.

FACEBOOK UPDATE – Nick Frost (absent)

BUSINESS FROM THE FLOOR - None

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

M/Benny Quaglierini S/Mary Pinney – Motion carried

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 – Next meeting is 12/14/2016 (agenda in Correspondence)

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 (absent) - Next meeting 12/14/2016

EIS Review – Barry Frost/Tara Zabrosky – None received

CORRESPONDENCE

Web 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, there is a page missing from the EC's copy. Board Secretary will check with Pam D'Andrea.

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)

12/14/2016 Planning Board agenda

OLD BUSINESS

EC received a letter in November from NJDEP Bureau of Dam Safety E-Newsletter for Fall 2016 – emailed to EC on 10/19/2016 – Board Secretary was instructed to contact Matt Shafai, Township Engineer asking if Millstone Township has an inventory of where dams in our Township exist and how they are maintained.

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/Mary Pinney S/Doug Lischick – Motion carried

- Other

ADJOURNMENT

Motion to adjourn by Benny Quagliarini and seconded by Tara Zabrosky at 8:24 p.m.

NEXT MEETING: REORGANIZATION

MONDAY, JANUARY 9, 2017

7:30 p.m.

**COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ**