

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING 01-09-2017 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**

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	0	0	0
Doug Lischick	0	0	0
Barry Frost	0	0	0
Benny Quaglierini	0	0	0
Mary Pinney	0	0	0
, Alternate II	0	0	0
Nick Frost, Alternate I	0	0	0
Tara Zabrosky	0	0	0
Rene Peerboom	0	0	0
Board Secretary	0	0	0

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

Beth Topinka, Community Problem Solvers Club Advisor, S.T.E.A.M. Lab Teacher
Millstone School and students presentation

REORGANIZATION

**According to Millstone Township Ordinance - Environmental Commission,
Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental
Commission annually.**

Mayor appointed Eric Davis as Chairman for 2017 on 01/04/2017

**Mayor reappointed and to 3-year terms expiring 12/31/2019 Mary Pinney and Tara
Zabrosky**

**Mayor appointed Deepti (Dee) Sinha as Alternate II to the EC (2-year term) expiring
12/31/2019**

Barry Frost will be the EC's Board of Adjustment Liaison

Mary Pinney will be the EC's Planning Board Liaison

**Committeeman Gary Dorfman is the liaison to the Environmental Commission for
2017**

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/_____ S/_____ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2017

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

NOMINATION OF VICE CHAIRMAN 2017 – M/_____ S/_____ - _____ nominate as Vice Chairman 2017. Unanimous. Motion carried

VICE CHAIRPERSON REPORT –

2017 Stream Cleanup dates -

SELECTION OF SUB-COMMITTEE MEMBERS

Site Plan Review –

EIS Review –

Other -

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 12/12/2016

M/_____ S/_____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Next meeting to be held on 01/11/2017

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**

Board of Adjustment Update – Barry Frost, BOA Liaison

December meeting cancelled. Next meeting will be reorganization meeting on Wednesday, January 25, 2017

EIS Review – Barry Frost/Tara Zabrosky - none received

CORRESPONDENCE

Freshwater Wetlands Application received 12/13/2016 – 512 Route 33 Associates-AI Lucas, Bl. 27, Lots 7 & 8

Copy of 12/12/2016 letter from Crest Engineering re Request for Flood Hazard Area – Verification & Transition Area Averaging for 512 Route 33 Associates, Lots 7 & 8, Bl. 22 (emailed to EC on 12/15/2016)

Copy of 12/14/2016 letter from NJDEP re Freshwater Wetlands LOI Line Verification, Showplace Farms Bl. 23, Lots 23, 8

EC Budget Status as of 12/14/2016

Monmouth County Park System Green Heritage brochure – Winter 2016-17

NJDEP January is Radon Month – email from Committeeman Dorfman and Maria Dellasala – 12/21/2016

12/27/2016 letter from Matt Shafai, Township Engineer re Colonial RV, Minor Subdivision, Preliminary and Final Major Site Plan, Bl. 17, Lots 8.04, 8.05 and 10

OPRA request received 12/28/2016 re Citgo – 519 Route 33 (Block 23, Lot 5.02)

Millstone Township Shade Tree Commission report on Colonial RV, Bl. 17, New Lot 8.06 (formerly lots 8.04, 8.05 & p/o 8.06)

D&R report on Colonial RV (Lenzo Family, LLC) dated 11/21/2016 – missing pages 2 and 4 are included

OLD BUSINESS

- Lenzo Family LLC Subdivision Application Lot 8.04, 8.05 & part of 10, Bl. 17 – on 01/25/2017 BOA meeting agenda – **deemed complete** (see Pam D’Andrea’s email dated 12/23/2016)
- Silvi Concrete
- Stream Sampling Training Update - Doug Lischick

NEW BUSINESS

- ANJEC Renewal 2017 Membership Dues - \$300 (up to 7 members), additional \$25.00 per alternate member
M/ S/
- 2017 Proposed EC Budget (to be completed & submitted to Township by 01/17/2017)
- 2017 EC Roster – accurate information??
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, FEBRUARY 13, 2017

7:30 p.m.

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