

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 02-13-2017 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	X(vac)	0	0
Nick Frost, Alternate I	0	0	0
Dee Sinha, Alternate II	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

Monmouth County Open Space Plan - *Christine Winter*
Planning Intern, Monmouth County Park System

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- Community Problem Solvers Club – Phragmites
- Mayor & Township Committee to recognize Phragmites students at Wednesday, March 1, 2017 TC meeting – save date
- Articles for publication (from January meeting)

VICE CHAIRPERSON REPORT – Doug Lischick

2017 Stream Cleanup date – Saturday, April 22, 2017 (Earth Day), 9 am-Noon (Save the Date notice on website)

BUSINESS FROM THE FLOOR

APPROVAL OF REORGANIZATION MEETING MINUTES of 01/09/2017

M/ _____ **S/** _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Absent – meeting held 02/08/2017. New application – Millstone Township, Bl. 57, Lot 16 Burnt Tavern Road
Deemed complete

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 – next meeting 02/22/2017

EIS Review – Barry Frost/Tara Zabrosky - none received

CORRESPONDENCE

01/18/2017 letter from Fred Heyer of Heyer Guel & Assoc. re Colonial RV, Bl. 17, Lots 8.04, 8.05, part of lot 10, Highway 33

01/19/2017 letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #17-01-18-1008-13, 15 Trenton Lakewood Road (oil heating #2)

01/13/2017 letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #17-01-12-1558-39, 512 Route 33 East (oil fuel #2)

OPRA request 663 Highway 33, Bl. 17, Lot 4

OPRA request Hytek Corporate Center, 9 Trenton Lakewood Road

Freshwater Wetlands Application – LOI, Chester Halka, Halka Nurseries, Inc., 71 Backbone Hill Road, Bk, 46, Lot 10

Freshwater Wetlands Application – LOI, John Babbitt, 2 Carrs Tavern Road, Bl. 51, Lot 8 – LOI

Email from Maria Dellasala sent to all EC members re Hayam LLC property - 5 lots (never developed) on Route 526 off of Old Noah Hunt that backs up to Perlman property

Notes from Ms. Beth Topinka re Mr. Ken Thomson's, PWS Monmouth County Parks, visit to school on 01/30/2017. Chairman Davis was in attendance

New application – Central Jersey Storage, LLC, Bl. 56, Lots 5, 6, 7 and 8.01 – ***not deemed complete***

Talent Bank Application – Mark Hodgson – forwarded to all EC members on 1/31/2017

NJDEP A310 Incident Notification - 401 Millstone Road residence

Ground Water Remedial Action Permit Document for: 021853 - Former Exxon Facility # 32556 – Clarksburg – emailed to all EC members

ANJEC email re Fundamentals for effective Environmental Commissions

NJDEP A310 Incident Notification - 515 Route 33 East

EC budget status as of 1/23/2017

Email from NJDEP dated 01/13/2017 re DEP Podcast: Oh Freedom!: Blacks on the Battlefield and in the Aftermath of the American Revolutionary War in New Jersey

Watershed E-newsletter dated 01/23/2017

NJDEP News Release – Northern Ocean County Dunes Repair Bid Award - -01/12/2017

ANJEC – EC Grants for Open Space Stewardship Projects – applications due 04/07/2017

OLD BUSINESS

- Stream Sampling Training Certification Update - Doug Lischick
Dates from Watershed: Tuesday, April 4, 2017 6-8pm and Saturday, April 8, 2017 2:30-4pm.

NEW BUSINESS

- Master Plan Update (see Pam D’Andrea’s email of 01/20/2017) – need volunteer from EC
- New EC Handbooks from ANJEC – will have updated version within a couple of months (Board Secretary will follow up and order copy for each member)

ADJOURNMENT

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

NEXT MEETING: MONDAY, MARCH 13, 2017
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ