

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 05-08-2017 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

ATTENDANCE

| | <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 |
| 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

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- Phragmites sign update and additional funding if needed; contact with Monmouth County (Vice Chairman Lischick)
- Go Fund Me - Phragmites

VICE CHAIRPERSON REPORT – Doug Lischick

- 2017 Stream Clean-up – Wrap-up
- Monthly Stream sampling

BUSINESS FROM THE FLOOR

APPROVAL OF MINUTES FROM MEETING OF 03/13/2017 & Notes from 04/10/2017 Meeting (lack of a quorum)

M/ _____ S/ _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison

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

Central Jersey Storage, LLC to be on May 24, 2017 BOA agenda

EIS Review – Barry Frost/Tara Zabrosky

CORRESPONDENCE

05/03/2017 Central Jersey Storage, LLC Bl. 56, Lots 5, 6, 7 & 8.01 news maps, Stormwater Management Report and Stormwater Management Maintenance Operations & Maintenance Manual

Monmouth County Park System Green Heritage Spring 2017

04/04/2017 Merkel 4 & 8 Burnt Tavern Road, Bl. 59, Lots 1 & 2 letter from Township Engineer

ANJEC letter to Chairman Davis dated 03/24/2017

Letter dated 03/20/2017 from Kleinfelder re Response Action Outcome Former Exxon Facility #32556 Clarksburg, Route 537 & 526

Letter dated 04/11/2017 from PDS re Application submitted by Cardinale & Jackson Crossing #2, Monmouth Road, Bl. 13001-Lot 2 – **JACKSON, NJ**

03/21/2017 letter and Minor Subdivision Plans from Crest Engineering re Lenzo Family, LLC, Colonial RV, New Lot 8.06 (formerly Lots 8.04, 8.05 & p/o Block 17

OLD BUSINESS

- NRI Maps/CD – Barry Frost**
- Conservation portion of the Master Plan EC Rep – Dee Sinha
- Articles for publication (from February meeting & Plan Review Meeting) – Barry Frost
- . Conservation Easements – Benny Quaglierini

NEW BUSINESS

- 11th Annual Clambake Fundraiser – Sunday, June 11, 2017
- Earth Day Sculpture Contest 2017 – Board Secretary
- New ANJEC Handbooks
- DEP Barnegat Bay Blitz to be held on Friday, June 7, 2017

ADJOURNMENT

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

NEXT MEETING: MONDAY, JUNE 12, 2017

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD, PERRINEVILLE, NJ

