

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 08-14-2017 AGENDA – 6:30 p.m. (note early start time)
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
Vice Chairman Doug Lischick	0	0	0
Barry Frost	0	0	0
Benny Quaglierini	0	0	0
Mary Pinney	0	0	0
Tara Zabrosky	0	0	0
Rene Peerboom	0	0	0
Nick Frost, Alternate I	0	0	0
Dee Sinha, Alternate II	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

- Discussion with Township Committee re drafting ordinance adopting regulations restricting the planting, growing or cultivating of Bamboo and other invasive plant species

CHAIRPERSON REPORT – Eric Davis

VICE CHAIRPERSON REPORT – Doug Lischick

- Monthly Stream sampling
- Phragmites sign placement

BUSINESS FROM THE FLOOR

APPROVAL OF MINUTES FROM 07/10/2017 MEETING

M/ _____ S/ _____

PLANNING BOARD UPDATE-Mary Pinney, PB Liaison – Meeting held 08/09/2017

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 – next meeting 08/23/2017

Shade Tree Commission – Rene Peerboom - Meeting held August 08, 2017

EIS Review – Barry Frost/Tara Zabrosky

CORRESPONDENCE

06/07/2017 Letter from Environmental & Regulatory Strategies re Reconstruction of Monmouth County Bridge MS-38, Application for Statewide General Permit #10 & Request for Flood Hazard Area General Permit 10 Reconstruction of Monmouth County Bridge MS38

Website Notice – New York SMSA Limited Partnership d/b/a Verizon Wireless – Hearing to be heard July 26, 2017 (before BOA)

07/28/2017 Letter from Matt Shafai re Millstone Donuts, LLC Bl. 18, Lot 2.01 – Route #33 – Use Variance/Preliminary and Final Site Plan (to be on 08/23/2017 BOA agenda)

OLD BUSINESS

Conservation portion of the Master Plan EC Rep – Dee Sinha

NEW BUSINESS

ANJEC 2017 Environmental Congress

Friday, October 13, 2017

9:00am - 4:30pm

The Conference Center at Mercer County College

1200 Old Trenton Road

West Windsor

Millstone Day – September 17, 2017 from 12:00 pm - 5:00 pm

Frogbridge Day Camp, 7 Yellow Meeting House Road

ADJOURNMENT

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

NEXT MEETING: MONDAY, SEPTEMBER 11, 2017

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD, PERRINEVILLE, NJ