

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 11-13-2017 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

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

Mr. Ken Pape, Mr. Peter W. Strong of Crest Engineering, Mr. Gordon Strout of Instone Co. and Mr. Peter H. Kloiser, Esq. representing 16 Trenton-Lakewood Road, LLC, Red Valley Business Park, Bl. 53, Lot(s) 4.01, 4.03, 4.04 & 4.05, 4.06, 4.07 & 4.08

UPDATE FROM COMMITTEEMAN DORFMAN

Invasive Species Proposed Ordinance Status

CHAIRPERSON REPORT – Eric Davis

- Master Plan Update (draft received September 25) Open to the Public 10/11/2017
- Phragmites Mowing & Sign

VICE CHAIRPERSON REPORT – Doug Lischick

- Monthly Stream sampling – November

BUSINESS FROM THE FLOOR

APPROVAL OF MINUTES FROM 10/09/2017 MEETING

M/ _____ S/ _____

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 – Meeting held 11/08/2017

Board of Adjustment Update – Barry Frost, BOA Liaison – Next meeting 11/29/2017

Shade Tree Commission – Rene Peerboom –Meeting held 11/08/2017

EIS Review – Barry Frost/Tara Zabrosky – Red Valley Business Park received and reviewed

CORRESPONDENCE

Talent Bank Application – Thomas Tofte

Minor Subdivision Red Valley Business Park (old 7-Up Plant), Bl. 53, Lots 4.01 & 4.03

Major Site Plan Red Valley Business Park (old 7-Up Plant), Bl. 53, Lots 4.01 & 4.03 (EIS, maps, Storm Water Management Report and Storm Water Management Best Management Practices)

Website Notice – Impact Solar, LLC, Bl. 6.03, Lot 9 – On BOA 10/25/2017 Agenda

10/13/2017 NJDEP Letter Re No Further Action Letter and Covenant Not to Sue – 45 Agress Road, Bl. 30, Lot 15.01

Resolution No. 17-168 from 10/18/2017 TC meeting – Resolution Approval to submit a grant application and execute a grant agreement with the NJDOT for improvements to Red Valley Road from Trenton Lakewood Road to Spring Road

Resolution No. 17-169 from 10/18/2017 TC meeting – Resolution Approval to submit a grant application and execute a grant agreement with the NJDOT for improvements to Nurko Road – Phase I from Borough of Roosevelt to Parkside Way

Copy of Resolution Granting Final Major Subdivision Approval Application of 106 Trenton-Lakewood Road, LLC, D/B/A Total Stone Bl. 53, Lot 4 (Resolution passed by the Planning Board of the Township of Millstone at its meeting held on August 8, 2007)

OLD BUSINESS

Article regarding taking pride in our properties – Barry Frost

2018 Budget packet (received on 09/25/2017) – **due 12/01/2018**

Welcome to Millstone signs update (see email dated 10/12/2017 from Nick Procaccini, Office of Zoning & Code Enforcement)

Master Plan Update (draft received September 25) Open to the Public 10/11/2017

NEW BUSINESS

- Preliminary schedule of meetings for 2018 (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 08, 2018 - (reorganization meeting)

February 12, 2018

March 12, 2018

April 09, 2018

May 14, 2018

June 11, 2018

July 09, 2018

August 13, 2018

September 10, 2018

October 08, 2018

November 12, 2018

December 10, 2018

APPROVAL OF 2018 MEETINGS SCHEDULE AS PRESENTED

M/

S/

ADJOURNMENT

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

NEXT MEETING: MONDAY, DECEMBER 11, 2017

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD, PERRINEVILLE, NJ