

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 12-11-2017 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
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

Mr. Ken Pape, Mr. Peter W. Strong of Crest Engineering, representing Key Investments LLC (Bl. 57, Lot 14.02) 15 Burnt Tavern Road – Site Plan

UPDATE FROM COMMITTEEMAN DORFMAN

Ord. 17.12 1st reading held at 12/06/2017 TC meeting – 2nd reading 12/20/2017

This Ordinance creates new Section 3-4B, Invasive Species Plants, for the purpose of protecting public and private property in the Township from the damaging spread of Invasive Species Plants.

CHAIRPERSON REPORT – Eric Davis

- 2018 Proposed EC budget discussion
- Master Plan Update (draft received September 25) Open to the Public 10/11/2017
- Phragmites Mowing & Sign Updates

VICE CHAIRPERSON REPORT – Doug Lischick

- Monthly Stream sampling – December 16, 2017, 10:00 a.m.
- 2018 Watershed/EC stream clean up date is Saturday, April 14, 2018 9:00 am to NOON

BUSINESS FROM THE FLOOR

APPROVAL OF MINUTES FROM 10/09/2017 & 11/13/2017 MEETINGS

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 Thursday, 12/07/2017. Update is in Correspondence. January meeting is scheduled for Wednesday, January 10, 2018

Board of Adjustment Update – Barry Frost, BOA Liaison – next meeting December 27, 2017

Shade Tree Commission – Rene Peerboom – Next meeting is Wednesday, 12/13/2017

EIS Review – Barry Frost/Tara Zabrosky – Key Investments reviewed. Received EIS for TS Group (Tom Sulkowski, US Tank Painting Inc.). Board Secretary sent to Tara Zabrosky and Barry Frost on 12/05/2017 for their review and comments.

CORRESPONDENCE

11/07/2017 Freshwater Wetlands Application Notification Letter & Flood Hazard Area Notification Letter – Public Service Electric Gas and Electric – emailed to EC for their review

Environmental Agenda '18 – NJ's Conservation Roadmap (NJ League of Conservation Voters Education Fund) 2 copies received

10/17/2017 (received 11/03/2017) Attachment A – Freshwater Wetlands Application Checklist – Dan Merkel, 4 & 8 Burnt Tavern Road, Bl. 59, Lots 1 & 2 – LOI

10/20/2017 (received 10/25/2017) Woodville Road, General Permit Authorization – County Right of Way and Bl. 24.03, Lot 13 in Millstone Township

Wood Turtle Evaluation Summary, Red Valley Business Park, Bl. 53, Lots 4.01, 4.03-4.08 from DuBois Environmental Consultants, LLC Amy Jones – 11/21/2017. Corrected copy received 11/27/2017 – report emailed to EC

Email from Lisa Spanizano dated 12/01/2017 in response to EC email regarding review of Wood Turtle Evaluation Summary Red Valley Business Park

BOA agenda update of 11/29/2017 meeting

11/29/2017 letter from Matt Shafai to Pam D'Andrea, Planning Board Secretary re Preliminary & Final Site Plan Key Investments, stating application is **deemed complete**

Copy of a letter dated 11/30/2017 from Pam D'Andrea to Jeffrey Chang, Esq. attorney

representing Key Investments, Bl. 57, Lot 14.02 to be on Planning Board agenda of 01/10/2018 (application is **deemed complete**)

Planning Board Application: **TS Group**, Tom Sulkowski (owner), Project Name: **US Tank Painting, Inc.**, Bl. 16, Lot 9.06 - Preliminary and Final Major Site Plan with Variance for Commercial Building. Sent EIS to Tara and Barry today for their review and comments. Property is located at 900 Rike Drive. Present use: Office/storage of equipment. Proposed use: Increase storage space to properly maintain equipment's value and keep property in an orderly and neat fashion. Received copies of EIS, maps, Historic Pesticide & Soil Contaminant Report, Manual for the operation and maintenance of the Stormwater Management BMP's and copy of Stormwater Management Plan. Received 12/04/2017

Board of Adjustment Applicant - **McDonald's Restaurant**, Bl. 57.01, Lot 19.02, 542 Monmouth Road Preliminary and Final Major Site Plan, CONDITIONAL Use Variance and Bulk Variances - received maps, Storm Water Management Summary for Existing McDonald's Restaurant with Drive-Thru Renovations (Fast Food Restaurant with 2 drive thru lanes with improvements to the drive-thru and ADA accessibility parking). Received 12/04/2017

OLD BUSINESS

- Future Problem Solvers Club Update
- Conservation Monitoring – Benny Quagliarini

NEW BUSINESS

ADJOURNMENT

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

**NEXT MEETING: REORGANIZATION 01/08/2018
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD, PERRINEVILLE, NJ**