

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 06-12-2017 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – by Chairman Eric Davis at 7:36 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	X	o	o
Barry Frost	o	X	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Nick Frost, Alternate 1	o	X (work)	o
Dee Sinha, Alternate II	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	o	X (work)	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

UPDATE FROM COMMITTEEMAN DORFMAN (Absent)

GUESTS - None

CHAIRPERSON REPORT – Eric Davis

- Discussion of drafting ordinance adopting regulations restricting the planting, growing or cultivating of Bamboo and other invasive plant species (copy of Old Tappan ordinance in Correspondence). This will be put on our July agenda for discussion and Board Secretary will resend copy of Old Tappan’s ordinance to EC members for their review prior to July meeting.
- Chairman Davis announced the Phragmites group won first place in the International competition held in Wisconsin this past weekend. This is great news for the children involved, our Township and school system. Good job!

VICE CHAIRPERSON REPORT –Doug Lischick

- Monthly Stream sampling – completed for May. Vice Chairman Lischick will be out of the country for 3 months for work. As he is the only EC member certified at this time, he will contact Watershed Association for guidance or this project will be put on hold.
- Phragmites sign update and additional funding if needed; contact with Monmouth County (Vice Chairman Lischick). Permission is needed to erect sign (when completed) near or in the wetlands at the First Aid Building.

BUSINESS FROM THE FLOOR – None

APPROVAL OF MINUTES OF REGULAR MEETING OF 05/08/2018
M/Benny Quaglierini and S/ Mary Pinney, 1 absentation. Motion carried,

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Next meeting June 14, 2017. Agenda is in Correspondence. Dee Sinha will be away and not available to attend the conservation portion of the Master Plan as EC rep in July. Chairman Davis will attend July 12 meeting (which is held prior to monthly Planning Board meetings).

SHADE TREE COMMISSION – Rene Peerboom (Absent)
EC members Doug Lischick and Benny Quaglierini attended the Shade Tree Commission meeting with the speaker on Emerald Ash Borer. The EC would like Board Secretary to email Lisa Spaziano for the next steps.

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 (Absent)

EIS Review – Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

5/10/2017 letter from Matt Shafai re Millstone River Mart, Bl. 59, Lot 11

Examiner article re Phragmites Phighters – 5/16/2017

05/23/2017 Letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP #17-05-22-0859-42 384 Millstone Road

05/24/017 BOA Agenda Update

05/18/2017 letter from NJDEP re Bl. 51, Lot 7.02, 401 Millstone Road –No Further Action Letter and Covenant Not to Sue

04/19/2017 letter from Kenny Environmental to Monmouth County Park Systems re Former Bulk's Nursery, 89 Woodville Road, Bl. 44, Lot 14 – Response Action Outcome

Website notice – Township of Millstone, 17 Burnt Tavern Road, Bl. 57, Lot 14.03 – to be on 06/14/2017 PB meeting agenda

06/01/2016 letter from NJDEP re Assunpink #18 Dam, NJDEP Dam File No. 28-85, #19 (Millstone Township), Dam File No. 28-86 (Upper Freehold), Dam #4, Dam File No. 28-89 (Upper Freehold)

Website Notice – Daniel Merkel, Bl. 59, Lot 1&2, frontage on Burnt Tavern Road (to be on BOA agenda 6/28/2017

OLD BUSINESS

- Conservation Easements – Benny Quaglierini – met with Pam D’Andrea and this will be postponed until October/November
- Articles for publication ANJEC contact – Barry Frost (Absent)

NEW BUSINESS - None

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Doug Lischick at 8:22 p.m.

NEXT MEETING: MONDAY, JULY 10, 2017

7:30 p.m.

**COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ**