

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 09-11-2017 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – by Vice Chairman Doug Lischick at 7:36 p.m.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Vice Chairman Doug Lischick

MOMENT OF SILENCE – led by Vice Chairman Doug Lischick

GUESTS - None

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. A copy of 5 different ordinances was sent to the EC members on 09/03/2017 by Committeeman Dorfman. The Committee discussed the different ordinances. Committeeman Dorfman will talk to Township Attorney Duane Davidson about using the Hoboken Ordinance as a “draft” starting point for a Millstone Township ordinance but with modifications as discussed at the meeting. This item will be discussed at our October 9 meeting.

CHAIRPERSON REPORT – Eric Davis (Absent)

EC participation (with Clean Communities) in Township-wide electronics drop off scheduled for Saturday, October 14, 2017 – Doug Lischick volunteered to attend the electronics drop-off if a participant from the EC is needed.

VICE CHAIRPERSON REPORT –Doug Lischick

- Monthly Stream sampling - August monitoring completed
- Phragmites sign placement (Chairman Davis) – No update

BUSINESS FROM THE FLOOR – None

APPROVAL OF MINUTES OF 08/14/2017 REGULAR MEETING
M/Benny Quaglierini S/Doug Lischick, motion carried

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 – (Absent)
September 13, 2017 meeting has been cancelled

Shade Tree Commission– Rene Peerboom - Did not meet in September. A street tree and hazardous tree removal inventory will begin within the next month as part of a grant that was received by the Commission.

Board of Adjustment Update – Barry Frost, BOA Liaison – Next meeting
09/27/2017

EIS Review – Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

08/09/2017 NJ Department of Transportation letter re Request for NJDEP Freshwater Wetlands Individual Permit (emailed to EC on 08/21/2017)

EC budget status as of 09/07/2017

OLD BUSINESS

- Conservation portion of the Master Plan Update – Dee Sinha – The Master Plan Update Committee is requesting a statement from the EC under the Active Citizen-Led Committees prior to the meeting on 09/13. Dee Sinha forwarded an email sample statement prepared by Pam D'Andrea. The EC reviewed the statement at the meeting and agreed to use the statement as prepared.
- Welcome to Millstone Signs Investigation/Inventory – Dee Sinha – Dee will follow-up with Board Secretary. This item will be put on October agenda.

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

Barry Frost to prepare an article about taking pride in our properties that will be submitted to the newsletter for publication.

Millstone Day – September 17, 2017 from 12:00 pm – 5:00 pm at Frogbridge Day Camp, 7 Yellow Meeting House Road

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom at 8:36 p.m.

NEXT MEETING: MONDAY, OCTOBER 9, 2017

7:30 p.m.

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