

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING – 10-09-2017 MINUTES  
7:30 p.m.  
Court Building, 215 Millstone Road, Perrineville, NJ**

**MEETING CALLED TO ORDER** – by Vice Chairman Doug Lischick at 7:30 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	X	o	o
Tara Zabrosky	o	X(vac)	o
Rene Peerboom	X	o	o
Nick Frost, Alternate I	X	o	o
Dee Sinha, Alternate II	X	o	o
Board Secretary	X	o	o

**PLEDGE OF ALLEGIANCE** – led by Vice Chairman Doug Lischick

**MOMENT OF SILENCE** – led by Vice Chairman Doug Lischick

**GUESTS** – Tom Tofte (Mr. Tofte has filled out a Talent Bank). Briefly discussed Mile a Minute Plant.

**UPDATE FROM COMMITTEEMAN DORFMAN (absent)**

- Draft ordinance adopting regulations restricting the planting, growing or cultivating of Bamboo and other invasive plant species. Committeeman Dorfman sent draft from Township Attorney, Duane Davison via email to all EC members. EC will review and comment

**CHAIRPERSON REPORT – Eric Davis (Absent)**

- EC participation (with Clean Communities) in Township-wide electronics drop off scheduled for Saturday, October 14, 2017 – Vice Chairman Doug Lischick will volunteer
- Phragmites Mowing – EC wants to know what the status is on getting permits, erecting sign, etc.

**VICE CHAIRPERSON REPORT –Doug Lischick**

- Monthly Stream sampling – September was completed. Dee Sinha will help October (date TBD). As of this date Vice Chairman Lischick is the only EC member certified

**BUSINESS FROM THE FLOOR – None**

**APPROVAL OF MINUTES OF 09/11/2017 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** – September 13, 2017 meeting was cancelled, next meeting October 11, 2017 (agenda in Correspondence)

**Shade Tree Commission– Rene Peerboom** - EC congratulated Shade Tree on award of recent grant

**Board of Adjustment Update – Barry Frost, BOA Liaison** – Next meeting 10/27/2017. At September meeting Millstone Donuts was approved.

**EIS Review – Barry Frost/Tara Zabrosky** - None received

### **CORRESPONDENCE**

Information from resident regarding Mile-A-Minute Weed

Memo from David Clapp, Resource Conservationist re Update on Soil and Water Conservation Cost-Share Grants dated 09/18/2017

Open Public Records Act Request Form dated 0/26/2017 re 484 Monmouth Road, Clarksburg (nothing in our electronic files on this property)

Website Notice re Millstone Donuts, LLC to be on 09/27/2017 BOA agenda

2018 Proposed Budget Packet received on 09/26/2017 **due 12/01/2017**

10/11/2017 Planning Board Agenda – Portion of this meeting will be Open to the Public for comments on Master Plan updates

EC Budget Status as of 10/05/2017

Harvest Fest – 10/17/2017 – 12:30-3:30 p.m. The Baird Homestead (see flyer)

ANJEC Report Summer 2016

### **OLD BUSINESS**

Conservation portion of the Master Plan Update – Dee Sinha – Copy of draft received 09/25/ 2017

Welcome to Millstone Signs Inventory – Board Secretary was instructed to contact Dan Specht assistant Nick Procaccini to get update

Article regarding taking pride in our properties – Barry Frost – Mr. Frost will complete an article. To be on November agenda for discussion

**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

2018 Budget packet (received on 09/25/2017) – **due 12/01/2017** – Discussion followed and to be on November meeting agenda for submission to Finance

FYI – Terms expiring 12/31/2017: Chairman Eric Davis, Rene Peerboom, Vice Chairman Doug Lischick and Alternate 1 Nick Frost – all wish to be reappointed.

**ADJOURNMENT**

Motion to adjourn by Barry Frost and seconded by Benny Quaglierini at 8:58 p.m.

**NEXT MEETING: MONDAY, NOVEMBER 13, 2017**

**7:30 p.m.**

**COURT BUILDING, 240 MILLSTONE ROAD**

**PERRINEVILLE, NJ**