

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 11-13-2017 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – by Chairman Eric Davis at 7:30 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Vice Chairman Doug Lischick	o	X	o
Barry Frost	o	X	o
Benny Quagliarini	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	o	X	o
Board Secretary	o	X	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

Mr. Peter Klouser, Esq. of Heilbrunn Pape, Mr. Peter W. Strong of Crest Engineering, Mr. Gordon Strout of Instone Co. 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

Amy Greene from DuBois Environmental Consultants to prepare a letter of her findings during the Threatened and Endangered Species site evaluation.

Kevin Norris and Dan Kazanjian, Millstone Middle School – Future Problem Solvers Club

Bad Boys Water Club spoke about their concerns with the water quality issues in Millstone from articles they have read. EC will supply the club with the contact information for the Stony Brook Watershed to get results of our monthly stream sampling for use in their project. EC will also invite the Bad Boys Water Club and one of the supervising teachers of the project to watch an actual stream monitoring sampling.

Second Project - Deer Nuisance Issues in the town and what can be done to reduce the number of deer accidents etc. in the township. EC suggested the club contact the DPW to get the actual dead deer removal numbers for the township roads.

UPDATE FROM COMMITTEEMAN DORFMAN (absent)

Invasive Species Proposed Ordinance Status (see email from Committeeman Dorfman dated 10/31/2017) - First Reading December 6th TC Meeting

CHAIRPERSON REPORT – Eric Davis

- Master Plan Update (draft received September 25) Open to the Public 10/11/2017
- Phragmites Mowing & Sign - Eric Davis spoke to Ken Thoman on how to apply for the General Permit to cut down the Phragmites. Eric will continue to follow-up with Ken Thoman on the procedure and who needs to do the application process.

VICE CHAIRPERSON REPORT –Doug Lischick (absent)

BUSINESS FROM THE FLOOR

Thomas Tofte was in attendance and inquired as to an Update on the Invasive Species Ordinance.

APPROVAL OF MINUTES OF 10/09/2017 REGULAR MEETING

Did not have a quorum, will be put on December agenda

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)
Meeting held 11/08/2017

Shade Tree Commission – Rene Peerboom (meeting cancelled this month)

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

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)

Key Investments LLC site plan (Bl. 57, Lot 14.02) 15 Burnt Tavern Road – proposed industrial building. To be discussed at our December EC meeting.

Correspondence from Matt Shafai, Avakian Inc. dated 11/08/2017 re 106 Trenton-Lakewood Road, LLC Minor Subdivision, Bl. 53, Lot 4.01 & 4.03 – **deemed complete**

Correspondence from Matt Shafai, Avakian Inc. dated 11/08/2018 re 2 Wren Haven Drive, Bl. 53, Lots 4.01 & 4.03 – major site plan. 5 Wren Haven Drive, Bl. 53, Lot 4.04 & 4.05 – major site plan and 1 Wren Haven Drive, Bl. 53, Lots 4.06 & 4.07 – major site plan – **ALL DEEMED INCOMPLETE**

OLD BUSINESS

Article regarding taking pride in our properties – Barry Frost (absent)

2018 Budget packet (received on 09/25/2017) – **due 12/01/2018** – The EC requests the same budget amount as approved in 2017 however, would like to request an additional \$500.00 in order to finance the purchase of a drone and training on how to use one. The drone would be used for among other things, evaluation and monitoring of spread of Phragmites and other invasive species and monitoring of conservation easements.

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 each month and the fourth Tuesday of the month when needed in the year 2018 at 215 Millstone Road, Perrineville, Millstone Township, New Jersey commencing with our Reorganization Meeting on January 08, 2018 at 7:30 p.m.

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

Formal action may be taken at these meetings.

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.

Conservation Monitoring - The EC requests that Pam D'Andrea send out the letters to the residents in December for inspection in January at the earliest with weather permitting.

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom at 9:20 p.m.

NEXT MEETING: MONDAY, DECEMBER 11, 2017

7:30 p.m.

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