

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING 01-08-2018 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

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	0	0	0
Doug Lischick	0	0	0
Barry Frost	0	0	0
Benny Quaglierini	0	0	0
Mary Pinney	0	0	0
Nick Frost, Alternate I	0	0	0
Dee Sinha, Alternate II	0	0	0
Tara Zabrosky	0	0	0
Rene Peerboom	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

REORGANIZATION

**According to Millstone Township Ordinance - Environmental Commission,
Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental
Commission annually.**

Mayor Dorfman appointed Eric Davis as Chairman for 2018 on 01/03/2018

**Mayor Dorfman reappointed to 3-year terms expiring 12/31/2020: Eric Davis, Doug
Lischick and Rene Peerboom**

**Mayor Dorfman appointed Nick Frost as Alternate I to the EC (2-year term)
expiring 12/31/2019**

Barry Frost will be the EC's Board of Adjustment Liaison

Mary Pinney will be the EC's Planning Board Liaison

Mayor Gary Dorfman is the liaison to the Environmental Commission for 2018

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/_____ S/_____ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2018

UPDATE FROM MAYOR DORFMAN –

CHAIRPERSON REPORT – Eric Davis

NOMINATION OF VICE CHAIRMAN 2018 – M/_____ S/_____ -
_____ nominate as Vice Chairman 2018. Unanimous. Motion carried

VICE CHAIRPERSON REPORT –
2018 Stream Cleanup dates -

SELECTION OF SUB-COMMITTEE MEMBERS

Site Plan Review – All EC Members
EIS Review – Barry Frost and Tara Zabrosky
Other – All EC Members

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 12/11/2017

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 - Next meeting to be held on 01/10/2018, agenda in Correspondence.
EC – needs to comment on TS GROUP, LLC. PRELIM AND FINAL MAJOR SITE PLAN WITH VARIANCE (2,250 ADDITION TO EXISTING BLDG AND NEW WAREHOUSE 9,600 S.F.) W/ VAR FOR COMBINED SIDE YARD SETBACK (16/9.06) to be on 01/10/2018 PB agenda. Matt Shafai's report received 12/19/2017 and emailed to EC for review

Board of Adjustment Update – Barry Frost, BOA Liaison
No meeting held in December. Next meeting is 01/24/2018

Shade Tree Commission – Rene Peerboom (meeting cancelled in December)

EIS Review – Barry Frost/Tara Zabrosky -

CORRESPONDENCE

Copy of Ordinance No. 17-12 – An ordinance amending Chapter III (Police Regulations), Section 3-4 (brush, hedges and other plants) by adding section 3-4B (invasive species plants) of the revised general ordinances of the Township of Millstone

Ordinance No. 17-12 Invasive Species Plants

12/19/2017 letter from Matt Shafai, Township Engineer re U.S. Tank Painting, Inc. TS Group, LLC, Bl. 16, Lot 9.06 – Preliminary & Final Site Plan

Article from The Source re update on the Phearless Phragmites Phighters Team dated 12/17/2017

12/12/2017 Letter from Environmental Management Group re Application for Letter of Interpretation Regulatory Line Verification, 6 Elm Court, Bl. 31.01, Lot 44

ANJEC Report Autumn 2017

EC budget status as of 12/22/2017

Website Notice – 33 Realty Commercial Assoc., 514 Route 33, Lot 2.03, Bl. 22 (Dugan’s Corner Shopping Center) Variance & Minor Site Plan Approval – PB agenda 01/10/2018 – received 12/22/2017

Website Notice – TS Group, U.S. Tank Painting, Inc. – on 1/10/2018 Planning Board Agenda – Variance & Preliminary Site Plan – emailed to EC on 12/30/2017

01/03/2018 letter from HGA, Township Planner Fred Heyer re TS Group, LLC, Bl. 16, Lot 9.06 – 900 Rike Drive (emailed to EC on 01/02/2018)

01/02/2018 Letter from Township Engineer, Matt Shafai re Key Investments, Bl. 57, Lot 14.02 (emailed to EC on 01/02/2018)

OLD BUSINESS

- Conservation Monitoring Update - Benny Quaglierini
- Chairman Davis’ – Competitive electricity rate for Township update (follow-up to discussion at December meeting)

NEW BUSINESS

- 2018 EC Roster – accurate information??
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, FEBRUARY 12, 2018

7:30 p.m.

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