

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REORGANIZATION MEETING 02-12-2018 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	o	o	o
Doug Lischick	o	X	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	X	o
Nick Frost, Alternate I	o	o	o
Dee Sinha, Alternate II	o	o	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Board Secretary	o	o	o

**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**

- DEP application for Phragmites Sign update

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

**VICE CHAIRPERSON REPORT –**

2018 Stream Cleanup date – Saturday, April 14, 2018. Dee Sinha had contact with Boy Scouts

**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 & Notes from 01/08/2018**

**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** – 02/14/2018 agenda is in Correspondence

**Board of Adjustment Update – Barry Frost, BOA Liaison**

Meeting held 01/24/2018. Next meeting 02/28/2018

**Shade Tree Commission – Rene Peerboom**

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

**CORRESPONDENCE**

OPRA request for 885 Perrineville Road, Block 29, Lot 20 from Tellurian Environmental Management (Flemington, NJ) received from Maria Dellasala on 01/24/2018 – nothing related in EC electronic files

Website Notice – 106 Trenton-Lakewood Road LLC Preliminary Major Site Plan to be on Planning Board Agenda 02/14/2018 (emailed to EC members on 01/27/2018)

ANJEC Training - Fundamentals for Effective Environmental Commissions – Dates:  
Saturday, March 10, Middletown; Saturday, March 17, Roxbury; Saturday, March 24,  
Washington Township

03/02/2018 ANJEC 22<sup>nd</sup> Annual NJ Land Conservation Rally to be held at the Hyatt in New  
Brunswick

**OLD BUSINESS**

- Conservation Monitoring Update - Benny Quaglierini and Tara Zabrosky
- Drone information – Dee Sinha and Rene Peerboom

**NEW BUSINESS**

**ADJOURNMENT**

Motion to adjourn by \_\_\_\_\_ and seconded \_\_\_\_\_ by at  
\_\_\_\_\_p.m.

**NEXT MEETING: MONDAY, MARCH 12, 2018**  
**7:30 p.m.**  
**COURT BUILDING, 240 MILLSTONE ROAD**  
**PERRINEVILLE, NJ**