

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 05-14-2018 MINUTES– 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 at 7:36 p.m.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS - None

UPDATE FROM MAYOR DORFMAN – (Absent)

- Dilapidated House Update
Chairman Davis researched NJDEP site and found grants are available. Board Secretary to give information to Maria Dellasala.

CHAIRPERSON REPORT – Eric Davis

- Drone Update - Purchase Order approved. Tom Tofte did extensive research on drone usage, etc. and had handouts for EC members
- Proposed 2018 EC budget - June

VICE CHAIRPERSON REPORT – Doug Lischick (Absent)

- 2018 Stream Cleanup Wrap-Up – very successful
- Watershed name change – The Watershed Institute (official letter in Correspondence)

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 03/12/2018 & 04/09/2018

M/ Barry Frost S/Rene Peerboom to approve 03/12/2018 regular meeting minutes – motion carried. M/Eric Davis S/Barry Frost – to approve 04/09/2018 regular meeting minutes – 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 – Meeting held 05/09/2018 – 106 Trenton-Lakewood Road approved with conditions

Board of Adjustment Update – Barry Frost, BOA Liaison – 04/25/2018 meeting cancelled, next meeting 05/23/2018

Shade Tree Commission – Rene Peerboom – May meeting cancelled

EIS Review – Barry Frost/Tara Zabrosky - Revised copies of 106 Trenton-Lakewood Road LLC received. EC had no additional comments to our original letter

CORRESPONDENCE

EC Budget Status as of 05/04/2018

The Source – The Phearless Phragmites Phighters Article

106 Trenton Lakewood Road LLC – Bl. 53, Lots 4.01-4.09 Updated maps, etc. with conditions requested by PB (application previously approved with conditions)

OLD BUSINESS

- Conservation Monitoring Update – Benny Quaglierini and Tara Zabrosky – project is ongoing but on hold due to tick season
- Monmouth County Perrineville Lake Park Sign (Phearless Phragmites Phighters) Update – Tara Zabrosky. After meeting with Monmouth County officials, we received permission from the County to erect sign. Also, we were told by officials that cutting may take place in the park
- Facebook – Tara Zabrosky – N/R

NEW BUSINESS

- During discussions with the County it was mentioned the County was getting complaints 8 Agress Road (old McFee/Miller's property) hiking trail is not being maintained. Board Secretary to give this information to Dan Specht
- 12th Annual Clam Bake – Sunday, June 10 at Wagner Farm Park
- Annual Millstone Day – Sunday, September 16, 2018 at Frogbridge Day Camp

ADJOURNMENT

Motion to adjourn by Tara Zabrosky and seconded by Mary Pinney at 8:34 p.m.

NEXT MEETING: MONDAY, JUNE 11, 2018

7:30 p.m.

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