

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING 01-14-2019 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	o	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	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 appointed Eric Davis as Chairman for 2019 on 01/02/2019

**Mayor Fiore Masci reappointed to 3-year terms expiring 12/31/2021: Barry Frost
and Benny Quaglierini and Deepti Sinha was reappointed as Alternate II 2-year
term expiring 2020**

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

Mary Pinney will be the EC's Planning Board Liaison

Gary Dorfman is the liaison to the Environmental Commission for 2019

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

**M/_____ S/_____ to reappoint Marianne Heyesey as Environmental
Commission Secretary for the calendar year 2019**

UPDATE FROM COMMITTEEMAN DORFMAN -

CHAIRPERSON REPORT – Eric Davis

- At the request of the Township Committee the EC to develop a formal liaison with each of the 5 watershed councils in 2019
- Drone insurance

NOMINATION OF VICE CHAIRMAN 2019 – M/ _____ S/ _____ -
_____ nominate as Vice Chairman 2019. Unanimous. Motion carried

VICE CHAIRPERSON REPORT –

Save the Date – 13th Annual Stream Clean-Up date is **Saturday, April 13, 2019** (9:00A-NOON)

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 12/10/2018

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 – Reorganization Meeting held 01/09/2019

Board of Adjustment Update – Barry Frost, BOA Liaison – Next meeting 01/23/2019

Shade Tree Commission – Rene Peerboom (meeting cancelled in December) – Meeting held 01/09/2019

EIS Review – Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

12/19/2018 Letter from Matt Shafai, Township Engineer re Property Located at 471 Stage Coach Road (Lot 15, Block 35 – Millstone Township – emailed to EC members on 12/22/2018

Brinkerhoff Environmental Services letter dated 12/06/2018 Re Accredited Movers, Inc. – 2018 Classification Exception Area/Well Restriction Area Form – emailed to EC on 12/10/2018

12/10/2018 letter & file from DuBois Environmental Consultants re Freshwater Wetlands LOI Regulatory Line Verification, Bl. 62, Lot 16.02 (Millstone Township, NJ) & Lot 1 (Jackson Township, NJ) – emailed to EC for their review

30th Annual Pinelands Short Course, Saturday March 9th at Stockton University. Cost: \$50/per \$45/Senior

12/07/2018 letter from NJDEP re No Further Action Letter & Covenant Not to Sue – Geeta Torno, Bl. 48, Lot 1.02, Paint Island Spring Road (One – 550-gallon #2 Heating Oil Underground Storage Tank System) – copy emailed to EC

12/12/2018 letter from NJDEP Notice of Agricultural Water Use Application – Halka Nurseries – copy emailed to EC

OLD BUSINESS

- Monmouth County Perrineville Lake Park Sign (**Phearless Phragmites Phighters**) Update – Benny Quagliarini
- Manalapan Route 33 (Red Wagon) Warehouses Proposal Update
- Jackson Township Proposed Sports Complex, Route 537 next to Six Flags Great Adventure – Trophy Park
- NJDEP Environmental Recognition Award Submission Info – Dee Sinha
- Facebook – Tara Zabrosky

NEW BUSINESS

- ANJEC Renewal 2019 Membership Dues - \$350.00 (up to 7 members) including trainings, additional \$25.00 per alternate member = \$400.00
M/ S/
- 2019 EC Roster – accurate information??
- ANJEC - Save the dates (more details to follow)
Fundamentals for
Effective Environmental Commissions
Saturday, March 2, Fair Lawn, NJ
Saturday, March 9 – Bridgewater, NJ
Saturday, March 16 – West Deptford
9am -1:30pm
- February 11, 2019 meeting
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, FEBRUARY 11, 2019

7:30 p.m.

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