

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING 02-11-2019 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	0	o
Mary Pinney	o	o	o
Tom Tofte, 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

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- The Watershed Institute Follow-up
- Drone insurance

VICE CHAIRPERSON REPORT – Doug Lischick

13th Annual Stream Clean-Up date is **Saturday, April 13, 2019** (9:00A-NOON) – Flyer is posted. Clean Communities will again have tire drop off at DPW

BUSINESS FROM THE FLOOR

APPROVAL OF REORGANIZATION MEETING MINUTES of 01/14/2019

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 02/13/2019

Board of Adjustment Update – Barry Frost, BOA Liaison – Next meeting is February 27, 2019 Noreika application will return on agenda

Shade Tree Commission – Rene Peerboom – Next meeting 02/13/2019

EIS Review – Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

Letter dated 02/01/2019 from Kleinfelder re Exxon Mobile (emailed to EC, no pertinent information in electronic files) Lenzo
The Water Institute 2019 Stream Clean Up flyer
01/29/2019 OPRA request 597-615 Route 33 – EC has no information in electronic files
01/21/2019 OPRA request Bl. 44, Lots 7.05 & 7Q, 227 Sweetmans Lane – EC has no information in electronic files
EC Budget status as of 01/23/2019 – emailed to EC

OLD BUSINESS

- NJDEP 2019 Environmental Recognition Award Submission Info Dates – Dee Sinha
- Trophy Park PB meeting 02/04/2019 – Barry Frost
- Facebook – Tara Zabrosky
- ANJEC - Fundamentals for Effective Environmental Commissions – 9:00am-1:30pm
Saturday, March 2, Fair Lawn, NJ
Saturday, March 9 – Bridgewater, NJ
Saturday, March 16 – West Deptford

NEW BUSINESS

- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, MARCH 11, 2019
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ