



**“DRAFT”**

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING 12-09-2019 AGENDA – 6:30 p.m.  
Court Building, 215 Millstone Road, Perrineville, NJ**

**MILLSTONE TOWNSHIP 1844-2019 – 175 YEARS**

**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**

**ATTENDANCE**

	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Arrived Late</u></b>
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
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

**VICE CHAIRPERSON REPORT** – Doug Lischick

- December Stream Testing

**BUSINESS FROM THE FLOOR**

**APPROVAL OF MEETING MINUTES of 11/11/2019**

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**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. EC Review meeting for Silvi Concert scheduled for 11/26/2019 was cancelled**

**Planning Board Update - Mary Pinney, PB Liaison** – Next meeting 12/11/2019

**Board of Adjustment Update – Barry Frost, BOA Liaison** – November 27, 2019 meeting cancelled. Next meeting scheduled for 12/12/2019 (note change)

**Shade Tree Commission – Rene Peerboom** – Next meeting scheduled for 12/11/2019

**EIS Review – Barry Frost/Tara Zabrosky** – Silvi Concert EC comments sent to BOA on 12/02/2019. **Tentatively** scheduled to be on 01/22/2020 BOA agenda

#### **CORRESPONDENCE**

12/12/2019 BOA meeting agenda (emailed to EC on 12/02/2019)

Memo from Annette Murphy, CFO dated 11/01/2019 re 2020 EC Budget request

#### **OLD BUSINESS**

- Facebook – Tara Zabrosky

#### **NEW BUSINESS**

- Preliminary schedule of meetings for 2020 (approval). Second Monday of the month and fourth Tuesday when needed. Meetings will be held at 7:30 p.m. at the Court Building. Formal action may be taken at these meetings.  
**January 13, 2020 - (reorganization meeting)**  
**February 10, 2020**  
**March 09, 2020**  
**April 13, 2020**  
**May 11, 2020**  
**June 08, 2020**  
**July 13, 2020**  
**August 10, 2020**  
**September 14, 2020**  
**October 12, 2020**  
**November 09, 2020**  
**December 14, 2020**

#### **APPROVAL OF 2020 MEETINGS SCHEDULE AS PRESENTED**

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- **2020 EC Budget Request (due ASAP)**
- Township Reorganization meeting scheduled for 01/02/2020
- Other

**ADJOURNMENT**

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

**NEXT MEETING:**  
**REORGANIZATION MEETING**  
**MONDAY, JANUARY 13, 2020**  
**7:30 p.m.**  
**COURT BUILDING, 240 MILLSTONE ROAD**  
**PERRINEVILLE, NJ**