

“DRAFT”

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING – 01-13-2020 Agenda
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – by Chairman Eric Davis at _____ p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	0	0	0
Doug Lischick	0	0	0
Barry Frost	0	0	0
Benny Quaglierini	0	0	0
Mary Pinney	0	0	0
Tom Tofte, Alternate 1	0	0	0
Dee Sinha, Alternate II	0	0	0
Tara Zabrosky	0	0	0
Rene Peerboom	0	0	0
Board Secretary	0	0	0

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

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 2020 on 01/02/2020

Mayor Masci reappointed Tara Zabrosky and Mary Pinney for 3-year terms expiring 12/31/2022

Mayor reappointed Thomas Tofte as Alternate I term expiring 12/31/2021

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

Mary Pinney will be the EC’s Planning Board Liaison

Rene Peerboom will be EC Shade Tree Commission Liaison

Committeeman Al Ferro is the liaison to the Environmental Commission for 2020

REAPPOINTMENT Of BOARD SECRETARY – Marianne Heyesey

M/_____ S/_____ to reappointment Marianne Heyesey as Environmental Commission Secretary for the calendar year 2020

UPDATE FROM COMMITTEEMAN FERRO –

GUESTS

CHAIRPERSON REPORT – Eric Davis

Drone on-line course update

NOMINATION OF VICE CHAIRPERSON 2020 – M/_____ S/_____
_____ Nominate as Vice Chairman 2020.

VICE CHAIRPERSON REPORT -

Save the Date – 14th Annual Stream Clean-Up date is **Saturday, April 18, 2020** (9:00A-NOON). Location requests from Facebook again this year?

Stream testing scheduled for January _____

SELECTION OF SUB-COMMITTEE MEMBERS BY CHAIRMAN DAVIS

Site Plan Review – All EC members

EIS Review – Barry Frost and Tara Zabrosky

Conservation Easement – Tara Zabrosky, Benny Quaglierini, Dee Sinha

Other – All EC Members

BUSINESS FROM THE FLOOR – None

APPROVAL OF MEETING MINUTES OF 12/09/2019

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- PB Liaison -

Matt Shafai, Twp. Engineer wants soil testing on Halka minor subdivision. PB Meeting held January 8, 2020. Update is in Correspondence.

Board of Adjustment Update – Barry Frost, BOA Liaison

Next meeting will be reorganization meeting on January 22, 2020. Silvi Concrete will be on agenda.

Shade Tree Commission – Rene Peerboom

Rene has been reappointed for a 5-year term. Committeeman Ferro is Shade Tree Liaison

EIS Review – Barry Frost/Tara Zabrosky - none received

CORRESPONDENCE

Received Storm water Management Report for Silvi Concrete as requested in our EIS review comments

OPRA request 482 Monmouth Road, block 60.01 Lot 12 (2004 known as Lilac Plaza)

Patel – Bl. 24, Lot 6 – Revisions to Site Plan for Proposed Commercial Building – Gary Chiang, PE dated 11/4/2019 – received by EC on 12/12/2019 – emailed to EC on

12/12/2019. PB would like EC to go look at this property (noting nothing is living on this property – see photos).

Copy of letter dated 7/5/2019 revised 12/2/2019 from Matt Shafai, Twp. Engr. Re 455 Route 33, Bl. 24, Lot 6 – Patel

Notification re Freshwater Wetlands General Permit No. 1, etc. JCP&L – emailed to EC

Letter from NJ DEP to Roger Staib dated 01/02/2020 – Monmouth County Clarksburg Cultural Center, Rear Door Modification for Fire Marshall. Application for Project Authority. NJ Register for Historic Places Act Review, Clarksburg Methodist Episcopal Church (SR 12/23/2019). Emailed to EC 01/06/2020

Letter dated 12/27/2019 – 15 Trenton-Lakewood Road, Bl. 59, Lot 3.02 – LOI application will be submitted. Emailed to EC 01/06/2020

OLD BUSINESS

- EC Conservation Easement Review - Haviland
- Facebook – Tara Zabrosky

NEW BUSINESS

- ***ANJEC Renewal 2020 Membership Dues - \$375.00 (up to 7 members) including trainings, additional \$25.00 per alternate member = \$425.00***
M/ S/
- 2020 EC Roster – accurate information??
- February 10, 2020 meeting
- **Fundamentals for Effective Environmental Commissions**
Saturday, March 7, 14 and 28 (location TBD)
9 am - 1:30 pm
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, FEBRUARY 10, 2020

7:30 p.m.

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