

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MONTHLY MEETING MINUTES OF 01/09/06**

The regular meeting of the Environmental Commission of Millstone Township was held at the Municipal Building, 215 Millstone Road, Perrineville, NJ. It was noted by the Secretary that adequate notice of this meeting was provided as required by PL 1975, Chapter 231 (Open Public Meeting Act.) Eric Davis called the meeting to order at 7:36 p.m.

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL.

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairperson Donna Haag	<input type="checkbox"/>	X (work related)	
Jeff Torno	X	<input type="checkbox"/>	<input type="checkbox"/>
Eric Davis	X	<input type="checkbox"/>	<input type="checkbox"/>
Rich Tomer	X	<input type="checkbox"/>	<input type="checkbox"/>
Sebastian D'Amico	X	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	X	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	X	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Eric Davis

Minutes of 12/12/05 meeting will be approved at next meeting.

GUESTS: 2006 EC Liaison Committeeman Steve Sico

BUSINESS FROM THE FLOOR - NONE

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor Grbelja appointed Donna Haag as Chairperson for 2006 on 01/04/06

Eric Davis and Jeff Torno were reappointed to the Environmental Commission terms expiring December 31, 2008

Benny Quaglierini was reappointed to the EC as first alternate term expiring 12/31/07

Committeeman Steve Sico is the liaison to the Environmental Commission for 2006

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey
M/Eric Davis S/Rich Tomer – to reappoint Marianne Heyesey as Board Secretary term to expire 12/31/06. Unanimous. Motion carried.

CHAIRPERSON REPORT – Donna Haag (Absent)

NOMINATION OF VICE CHAIRMAN 2006 - M/Sebastian D'Amico S/Benny Quaglierini nominates Eric Davis as Vice Chairman 2006. Eric Davis accepts nomination. Unanimous. Motion carried.

SELECTION OF LIAISON TO PLANNING BOARD - Chairperson Donna Haag will remain our liaison and Committeeman Sico is also a member of the PB. Board Secretary will have a sign-up sheet for an EC member to attend a monthly PB and/or BOA meeting at February's EC meeting.

SELECTION OF SUB-COMMITTEE CHAIRMEN, MEMBERS

Plan Review - Discuss the current EIS/Plan Review process - Chairperson Haag wants to know does anyone want to see it handled any differently? The EC members present want to keep it, as is the EIS/Plan Review Subcommittee will meet the fourth Monday of the month. Board Secretary was asked to find out if the Municipal Building is still available.

Plan Review - NOTE: The Municipal Building has been reserved for the fourth Monday 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. Should EC business warrant a second regular meeting in any month, the fourth Monday would be used for such a meeting upon proper notice to the public.

Site Plan Review - Eric Davis/Rich Tomer/Benny Quaglierini

EIS Review - Barry Frost/Jeff Torno

2006 PROPOSED BUDGET - After discussion the 2006 proposed EC budget would increase by \$900.00 to \$5,000.00. Line items increased include: Environmental Travel from \$250 to \$500; Environmental Commission Education from \$500 to \$1,000 as the EC feels they will be attending more seminars, etc. in 2006 and Environmental Commission other expenses would increase by \$150.00. The EC would like to purchase a digital camera. ***M/Sebastian D'Amico S/Benny Quaglierini to submit the 2006 EC proposed budget with an increase of \$900, totaling \$5,000. Unanimous. Motion carried.***

PLANNING BOARD UPDATE- Donna Haag, PB Liaison -Reorganization meeting is Wednesday, January 14, 2006 - copy of agenda sent to EC members on 1/6/06

Board of Adjustment Update - Reorganization meeting is Thursday, January 25, 2006 - copy of agenda sent to EC members on 1/6/06

Watershed Council - Eric Davis - Next meeting is January 19, 2006. Per Committeeman Sico all members were reappointed.

EIS Review - TBD/Barry Frost

- J. Bruner Enterprises (Advance Tire, Inc), Site Plan, Bl. 16.01, Lot 4 - **NOT DEEMED COMPLETE**
- Alliance Homes, LLC - Minor Subdivision, Bl 61, Lot 6 - **INCOMPLETE** (Board Secretary will send Jeff Torno a copy for this review)

CORRESPONDENCE

12/12/05 letter re Rogers Family Trust regarding property at Oscar Drive, Roosevelt, NJ - applying for an LOI

December 2005 - Stony Brook Millstone Watershed Watch Brochure and The StreamWatcher

Holiday Card from Stony Brook Millstone Watershed Association

12/9/05 letter from Crest Engineering re Stream Encroachment Permit, Soifer Subdivision, Lot 1 in Block 15 - Disbrow Hill Road & Huneke Way

12/12/05 copy of a letter to PB re Riordan Minor Subdivision from Chris Rosati - **deemed INCOMPLETE**

12/14/05 copy of a letter to PB re 106 Trenton-Lakewood Road, LLC, Bl. 53, Lot 4 from Chris Rosati - **deemed INCOMPLETE**

12/14/05 copy of a letter to PB re Pizzo (DP Investments), Block 16.01, Lot 3 from Chris Rosati - **deemed INCOMPLETE**

12/15/05 copy of EIS re J. Bruner Enterprises (Advance Tire, Inc), Site Plan, Bl. 16.01, and Lot 4 - **NOT DEEMED COMPLETE**. Copy of EIS sent to Barry Frost on 12/19/05.

12/13/05 letter from Annette Murphy, Deputy CFO of Millstone Township re 2006 Budget. Deadline is 1/6/05

12/12/05 letter from Concept Engineering re Kensington Organization, Preliminary/Final Site Plan, Block 60.01, and Lot 17 & 18.01 received the reissued LOI from NJDEP that confirmed the previous delineation (with copies included). Also received 2 copies of Stormwater Management Report and maps

12/12/05 Alliance Homes, LLC Minor Subdivision, Bl 61, Lot 6 - received EIS (copy sent to Barry Frost on 12/19/05). 11/4/05 letter from Chris Rosati deeming Minor **INCOMPLETE**

12/16/05 Letter from Whitestone Associates, Inc. re Treatment Works Application, WAWA Store #909, Bl. 56, Lots 3 & 4. The EC will send a letter to the Mayor & Township Committee regarding this. See "New Business".

12/9/05 letter from Chris Rosati of Avakian, Inc. re Resolution Compliance, Lot 4.06, Bl. 58 (Preliminary & Final Major Subdivision) – Millstone Center Associates

12/14/05 letter from Matt Shafai of Avakian, Inc. re Minor Subdivision, Eugene Paul, Bl. 36, Lot 28, 30 & 32 - deemed **INCOMPLETE** - A variance is required.

December 2005 Issue of Stony Brook Millstone Watershed Watch Associate Newsletter

Municipal Land Use Center brochure - Creating Sustainable Communities 1/31/06
The College of NJ - 6:00P-9: 30P

Fall 2005 New Jersey Conservation Foundation Brochure

12/9/05 letter from Crest Engineering Assoc. re Stream Encroachment Permit, Soifer
Subdivision, Lot 1 in Block 15, Disbrow Hill Road & Huneke Way

12/16/05 NJPDES Permit Request for St. Joseph's Church - Crest Engineering Associates letter to
PB (application package attached), Bl. 40.01 - Lots 20.01 & 20.02

1/5/06 letter from Monmouth County Park System re Distribution of the Preliminary Draft
Monmouth County Open Space Plan

(Z06-01) New WAWA Site Plan, Store #909, Route 537 – received drainage report – **NOT DEEMED
COMPLETE**

OLD BUSINESS

- ANJEC Project Team to present their work to date at February 13, 2006 meeting

NEW BUSINESS

- Sebastian D'Amico resigned from the Environmental Commission effective 1/10/06. Board Secretary will order appreciation plaques for John Finley, Rick Brody and Sebastian D'Amico and then invite these gentlemen to an EC meeting to present the plaques when they arrive.
- "Draft" 2006 EC Roster Attached for approval. Changes will be made and Board Secretary to send out to appropriate people.
- Sign-up sheet to attend PB/BOA meetings in 2006? The EC will try and send a representative to both the PB and BOA meetings in the year 2006. Board Secretary will have a sign-up sheet available at February 13, 2006 meeting.
- Chris Yonclas of the Holmdel Environmental Commission inquiry regarding Buck Mine and our approach. It was suggested we give Mr. Yonclas the name and contact information for Mr. Wayne Ferren & Dr. Ray Walker of Maser Consulting regarding Ecological Restoration Services, etc.
- 12/16/05 Letter from Whitestone Associates, Inc. re Treatment Works Application, WAWA Store #909, Route #537, Bl. 56, Lots 3 & 4. The EC will send a letter to the Mayor & Township Committeemen stating the EC has some serious concerns regarding the proposed installation of an activated sludge wastewater treatment unit works facility. We currently do not have any installations of this type within our community. As an environmentally sensitive community, we have concerns and questions based upon observation

of performance of these types of systems installed in neighboring communities as well as the possible precedent to be established.

We are requesting that the Township Committee support a denial of this proposed installation until these important environmental questions can be addressed and to solicit the input of the Township Engineer, Monmouth County Board of Health and any other relevant consulting professionals with regard to this application.

ADJOURNMENT

At this time a motion to adjourn by Benny Quaglierini and seconded by Sabastian D'Amico at 8:56 p.m. Motion carried.

NEXT MEETING
MONDAY, FEBRUARY 13, 2006
7:30 p.m. – Please be on time
MUNICIPAL BUILDING, PERRINEVILLE

Respectfully submitted,
Marianne Heyesey, Secretary – 609/259-4341