

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MONTHLY MEETING MINUTES OF 11/13/06**

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.) Chairperson Donna Haag called the meeting to order at 6:00 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	X	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman Eric Davis	X	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	X	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	X	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	X	<input type="checkbox"/>	<input type="checkbox"/>
Rich Tomer	X	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	X	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	X	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Chairperson Donna Haag

Minutes of 11/13/06 meeting was approved on a motion by Barry Frost and seconded by Doug Lischick. Motion carried.

GUESTS: None

BUSINESS FROM THE FLOOR – None

CHAIRPERSON REPORT – Donna Haag – N/R

VICE CHAIRMAN REPORT – Eric Davis – N/R

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.
Next meeting to be determined (January 23, 2007).

PLANNING BOARD UPDATE- Donna Haag, PB Liaison – Next meeting is Wednesday, December 13, 2006.

Board of Adjustment Update – Meeting held November 29, 2006. Next meeting is 12/14/06-Agenda items: MILLSTONE ACQUISITION – Block 20, Lot 3.14. Located at Route 33 and Dugan’s Grove Road. 6.41 acres located in the HC Zone. Applicant seeks a minor subdivision to keep the existing uses with new lot for a proposed day care center. Proposed new building consisting of 7,500 sq.ft. with one-story. Deemed Complete: 5/24/06. Carried

from 6/28/06; 9/27/06. Applicant requested that the application be carried to December 14, 2006. Extension granted through December 31, 2006. Applicant to re-notice and provide Web Notice. NEW APPLICATION: P06-12 DITCH WITCH – Block 16, 10.06. 200 Meco Drive. 3.01 Acres located in the BP zone. Vacant lot in industrial park. Office/Warehouse. 7,125 sq.ft. two-story office 4,500 sq.ft. Manufacture and distribute specialty excavation equipment. 7,125 sq.ft. two-story office 4,500 sq.ft. Use Variance. Next meeting: December 14, 2006

EIS Review –Barry Frost/Tara Zabrosky – 12/11/06 - New Application: Eclipse Realty, Millstone Car Wash and Auto Detailing, Bl. 24, Lot 6 - Use Variance - NOT DEEMED COMPLETE

CORRESPONDENCE

11/9/06 letter from Environmental Liability Management, Inc. re application for Freshwater Wetlands Individual Permit, Sebastian Russo, Bergen Mills Road, Bl. 19, Lots 4 & 15

11/15/06 Letter from Matt Shafai to PB re Proposed Site Remediation, Harter Family LP & Shurig-Davis Properties, LLC, Bl. 17, Lot 8

11/9/06 Letter from Matt Shafai of Avakian, Inc. to BOA re 537 ABR, LLC (Carwash/Warehouse), Bl. 60.01, Lot 15.01

11/9/06 letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #06-11-03-1623-29

New Application (Use Variance) – Eclipse Realty (Project Millstone Car Wash and Auto Detailing), Bl. 24, Lot 6, EIS rec'd. – ***NOT DEEMED COMPLETE***

Information on 2007 Budget – due by 1/5/07. Sent via e-mail to all EC members on 12/4/06

11/27/06 from NJDEP – NJDEP Grant & Loan Programs

11/22/06 – letter from Crest Engineering re Stream Encroachment Permit Application for Proposed Industrial Subdivision, Lot 4, Bl. 53 – Trenton-Lakewood & Red Valley Road (to subdivide exist. Lot 4 into 7 lots – one containing existing warehouse/industrial bldg. 5 new vacant lots for future site development and 1 private road.

ANJEC 2007 dues (\$270.00) – see “New Business”

ANJEC 2007 Workshops (copy sent to all EC members via e-mail on 12/4/06)

12/1/06 ANJEC Grant information - copy sent to Jim Pickering on 12/11/06 via e-mail

11/22/06 Crest Engineering Assoc. re Request of LOI (Limit of Disturbance) Bl. 7, Lot 14 - Paul Genova

11/22/06 Letter from Brinkerhoff Env. Services re Freshwater Wetlands General Permit, 10B, Transition Area Averaging Plan Waiver, Special Activities Waiver-Linear Development, Arthur P. Siegfried, Monmouth Road (Route 537), Bl. 101, Lot 40

12/5/06 letter from Crest Engineering Assoc. re Stream Encroachment Permit Application for the proposed Industrial Subdivision (Red Valley Business Center), Lot 4, Bl. 53, Red Valley Road

12/4/06 - New Application: Eclipse Realty, Millstone Car Wash and Auto Detailing, Bl. 24, Lot 6 - Use Variance - NOT DEEMED COMPLETE (rec'd. EIS, maps, etc.)

OLD BUSINESS

Regional Greenway Planning Group Meeting Update – Jeff Torno

Board Secretary distributed EC shirts this evening

Barry Frost appeared at the December 6, 2006 Township Committee meeting at the request of Committeeman Sico to discuss his concerns regarding Environmental Impact Statements and the serious deficiency that exists in all of these documents. Commissioner Frost refers to the complete and utter failure of all EIS' to state the conditions under which applicants tested for the presence of wildlife. The Mayor & Township Committee were in favor of more research on this subject and Barry will contact ANJEC and Matt Shafai's office for Environmental Firms names.

NEW BUSINESS

M/Jeff Torno S/Tara Zabrosky to renew our ANJEC 2007 Membership Dues in the amount of \$270.00. Unanimous. Motion carried.

Benny Quaglierini questioned the amount \$1,380.58 under Stationary/Prnt. Board Secretary will call Jim Pickering and Maria Dellasala for an explanation. After discussion the 2007 proposed EC budget would not increase from 2006. ***M/Rich Tomer S/Benny Quaglierini to submit the 2007 EC proposed budget in the same amount as 2006 totaling \$4,900. Unanimous. Motion carried.***

ADJOURNMENT

At this time a motion to adjourn by Jeff Torno and seconded by Barry Frost at 6:35 p.m. Motion carried.

NEXT MEETING: MONDAY, JANUARY 8, 2007
REORGANIZATION MEETING
Please be on time - 7:30 p.m.
MUNICIPAL BUILDING, PERRINEVILLE

Respectfully submitted,

Marianne Heyesey, Secretary – 609/259-4341