

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 04/09/07 AGENDA**

MEETING CALLED TO ORDER – Chairman Eric Davis

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	<input type="checkbox"/>	X (vacation)	<input type="checkbox"/>
Barry Frost	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	<input type="checkbox"/>	X (vacation)	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rich Tomer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phillip Brilliant, Alternate 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Vice Chairman Barry Frost

MOMENT OF SILENCE – led by Vice Chairman Barry Frost

GUESTS

BUSINESS FROM THE FLOOR

UPDATE FROM COMMITTEEMAN STEVE SICO

APPROVAL OF 03/12/07 MEETING MINUTES

M/ _____ S/ _____

CHAIRPERSON REPORT – Eric Davis (Absent)

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – PB update from 3/14/07 meeting sent to all EC members via e-mail on 3/15/07. Next meeting is April 11, 2007.

Plan Review Subcommittee Eric Davis/Rich Tomer/Benny Quaglierini/Jeff Torno & Doug Lischick

REMINDER: An application cannot have a hearing date unless it has been deemed complete. If an application has a hearing date on PB or BOA agenda, IT HAS BEEN DEEMED COMPLETE. Next meeting Tuesday, April 24, 2007 at 7:00 p.m.

Board of Adjustment Update – Next meeting is April 25, 2007

EIS Review – Barry Frost/Tara Zabrosky –

Regional Greenway Planning Group Meeting Update – Jeff Torno
Next meeting: _____

Around the Town Agenda Items

CORRESPONDENCE

Brochure from Rutgers re spring 2007 Wetlands Training forwarded by Jim Pickering on 3/16/07

Copy of memo dated 3/14/07 from Matt Shafai, Avakian, Inc. re Final Major Subdivision, Bl.53, Lot 4 – Total Store – **DEEMED COMPLETE**

3/7/07 Letter from Barkley Engineering, LLC in response to our letter of 3/6/07 re Luchento's Restaurant Property septic system, Bl. 20, Lot 3.14. Copy of this letter sent via e-mail to all EC members on 3/19/07

3/21/07 letter to Dr. Bob Scro, Program Director of Barnegat Bay National Estuary Program Stormwater Implementation Grant Program from Matt Shafai, Avakian Inc. re Stormwater Implementation Grant Application submission

3/27/07 letter from ESP Associates, Amy K. Pace re Request for Information Regarding Environmental Conditions, Lot 10.04 of Block 45

ANJEC - CD Toolkit, Caring for Conservation Easements: from Preservation to Stewardship and updated edition of ANJEC's Environmental Commissioners' Handbook - should we order a copy for all EC members?

Eastern Energy Services, Inc. invitation to attend Globalcon 2007 in Atlantic City April 4-5, 2007 - copy of invitation sent via e-mail to all EC members on 4/2/07

Monmouth County Park System Distribution of the Adopted Monmouth County Open Space Plan - letter dated March 26, 2007

3/16/07 letter from Matt Shafai, Township Engineer re Final Major Subdivision, Bl. 53, Lot 4 - Total Stone Major Subdivision

DEP Bulletin March 7, 2007

3/19/07 letter from Maser Consulting re 512 Route 33, LLC, c/o Gary Mangino, Bl. 22, Lots 7 & 8 re submission to NJDEP

3/14/07 letter from NJDEP to Diana Morgan Tracey re Area of Concern: 500 gallon #2 heating oil UST Unrestricted Use

3/14/07 letter from NJDEP re to Charles Tiedman, Whitestone Associates re WAWA Number 909 Amendment, Bl. 56, Lot 4

Letter from Geographic Magic, Alison Hayes re introducing her company, a GIS consulting/contracting company.

33 Associates (Riverside Center Associates), Bl. 18, Lot 2.02 - Resolution Compliance Submission received with revised EIS and plans for EC review. EIS copy given to Barry Frost and Tara Zabrosky on 4/9/07

OLD BUSINESS

- Stream Clean-Up with The Open Space & Farmland Preservation Council Clambake – Sunday, June 3, 2007
- Proposal from Amy S. Green Environmental Consultants, Inc. – Mr. William Romaine, project manager

NEW BUSINESS

- Finalize date and location for dinner to honor Donna Haag (Thursday evening, April 26, 2007)
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, MAY 14, 2007

7:30 p.m.

(Second Monday of the Month)

MUNICIPAL BUILDING, PERRINEVILLE