

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING MINUTES OF 01/08/07**

The reorganization 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 Eric Davis called the reorganization meeting to order at 7:30 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 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"/> |
| Phillip Brilliant, Alternate 2 | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Mary Pinney | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Board Secretary | X | <input type="checkbox"/> | <input type="checkbox"/> |

PLEDGE OF ALLEGIANCE – led by Chairperson Eric Davis

Minutes of 12/11/06 meeting was approved on a motion by Benny Quaglierini and seconded by Barry Frost. Motion carried.

GUESTS: 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 Eric Davis as Chairman for 2007 on 01/04/07

Barry Frost and Rich Tomer were reappointed to the Environmental Commission terms expiring December 31, 2009

Mary Pinney will fulfill the unexpired term of Donna Haag; term expires 12/31/07. Ms. Pinney will be the EC's Planning Board Liaison.

Phillip A. Brilliant appointed as Alternate II for two-year terms expiring 12/31/08.

Committeeman Steve Sico is the liaison to the Environmental Commission for 2007

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey
M/Jeff Torno S/Benny Quaglierini to reappoint Marianne Heyesey as Environmental Commission Secretary for 2007. Unanimous. Motion carried.

UPDATE FROM COMMITTEEMAN STEVE SICO

Committeeman Sico gave a welcome to our new members and expressed an interest to give publicity to our Environmental Commission this year. Committeeman Sico gave an update regarding the location for the proposed power substation.

CHAIRPERSON REPORT - Eric Davis- Chairman Davis would like to see the EC set some goals for 2007. He will inquire as to having new applications & their status posted on an EC website. This will be discussed at February/March meetings.

NOMINATION OF VICE CHAIRMAN 2007 - M/Benny Quaglierini S/Jeff Torno
nominate Barry Frost as Vice Chairman 2007. Barry Frost accepts nomination. Unanimous. Motion carried.

SELECTION OF SUB-COMMITTEE CHAIRMEN, MEMBERS

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

EIS Review - Barry Frost and Tara Zabrosky

Regional Greenway Planning Group - Jeff Torno

VICE CHAIRMAN REPORT - Barry Frost- 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.**

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Next meeting is the reorganization meeting on Wednesday, January 10, 2007. The PB will meet in February on the second Monday of the month (our regular meeting night - February 12, 2007).

Board of Adjustment Update - Meeting to be held on January 24, 2007

EIS Review -Barry Frost/Tara Zabrosky -

Regional Greenway Planning Group - Jeff Torno - The next meeting will be held on January 29, 2007, 7:00P at the Allentown Library with John P. Brunner as guest speaker

CORRESPONDENCE

12/1/06 letter from NJDEP re Notice of Deficiency - Remedial Action Report for:
232 Millstone Road

12/12/06 letter from Matt Shafai, Avakian Inc. to Planning Board re Riverside
Center, Lot 2.02, Bl. 18

12/13/06 letter from Matt Shafai, Avakian Inc. to Zoning Board re Eclipse
Realty (proposed carwash), Bl. 24, Lot 6 - **DEEMED INCOMPLETE**

12/14/06 letter from Matt Shafai, Avakian Inc. re Perl Acres South, Final Major
Subdivision, Bl. 55, Lot 2 - **DEEMED COMPLETE**

12/26/06 letter from Matt Shafai, Avakian Inc. re Perl Acres South, Final Major
Subdivision, Bl. 55, Lot 2

12/14/06 letter from Matt Shafai, Avakian Inc. re Perl Acres North, Final Major
Subdivision, Bl. 54, Lot 5.01 - **DEEMED COMPLETE**

12/21/06 letter from Matt Shafai, Avakian Inc. re Perl Acres North, Final Major
Subdivision, Bl. 54, Lot 5.01

Christmas card to EC from Staff and Trustees of the Stony Brook-Millstone
Watershed Assoc. - Jennifer Coffey

Winter-December 2006 issue of Stony Brook-Millstone Watershed Association -
The StreamWatcher

NJ Conservation Publication - December 2006

12/20/06 from Pam D'Andrea, BOA Secretary - Septic Design Plans for
Luchento's Restaurant Property (Bl. 20, Lot 3.14)

Copy of a letter from NJDEP dated 12/14/06 re Remedial Action Work plan
Approval for 30 Waters Lane

12/17/06 letter from Matt Shafai, Avakian Inc. to Concept Engineering re
Millstone Property Investments, LLC, Bl. 16, Lot 11.01, 11.02 & 11.03 -
DEEMED INCOMPLETE

DEP Bulletin dated 11/8/06

OLD BUSINESS

NEW BUSINESS

A new agenda item will be added to the monthly agenda entitled "Around the Town". Barry Frost will pick up the EC camera from Maria Dellasala and take digital photos of any abnormalities, etc. within the Township and the entire EC is encouraged to use their own cameras to document locations. Photos with location descriptions, etc. will be sent to Pat Hynes with a copy of Jim Pickering.

The Board Secretary will send an invitation to Amy Greene Associates to come to our February 27, 2007 meeting for a presentation regarding Environmental Impact Statements

The 2007 EC roster was sent around for members to review

Reminder – note date change of our February meeting – 2nd Tuesday, February 27, 2007

ADJOURNMENT

At this time a motion to adjourn by Benny Quaglierini and seconded by Phil Brilliant at 8:55 p.m. Motion carried.

NEXT MEETING: TUESDAY, FEBRUARY 27, 2007
7:45 p.m.
MUNICIPAL BUILDING, PERRINEVILLE

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