

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 05-14-2018 AGENDA – 7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

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

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

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 I	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

REGULAR MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

UPDATE FROM MAYOR DORFMAN –

- Dilapidated House Update

CHAIRPERSON REPORT – Eric Davis

- Drone Update

VICE CHAIRPERSON REPORT – Doug Lischick

- 2018 Stream Cleanup Wrap-Up
- Stream Sampling Certification (held Sat. 04/07/2018)
- Watershed name change – The Watershed Institute

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 03/12/2018 & 04/09/218

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 – Mary Pinney, PB Liaison – Meeting held 05/09/2018

Board of Adjustment Update – Barry Frost, BOA Liaison – 04/25/2018 meeting cancelled, next meeting 05/23/2018

Shade Tree Commission – Rene Peerboom –meeting held 05/09/2018

EIS Review – Barry Frost/Tara Zabrosky - Revised copies of 106 Trenton-Lakewood Road LLLC

CORRESPONDENCE

EC Budget Status as of 05/04/2018

The Source – The Phearless Phragmites Phighters Article

106 Trenton Lakewood Road LLC – Bl. 53, Lots 4.01-4.09 Updated maps, etc. with conditions requested by PB (application previously approved with conditions)

OLD BUSINESS

- Conservation Monitoring Update – Benny Quaglierini and Tara Zabrosky
- Monmouth County Perrineville Lake Park Sign (**Phearless Phragmites Phighters**) Update– Tara Zabrosky
- Facebook – Tara Zabrosky

NEW BUSINESS

- 12th Annual Clam Bake – Sunday, June 10 at Wagner Farm Park
- Annual Millstone Day – Sunday, September 16, 2018 Frogbridge Day Camp

ADJOURNMENT

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

NEXT MEETING: MONDAY, JUNE 11, 2018
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ