



“DRAFT”

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 12-12-2022 Agenda**

7:30 p.m.

Court Building, 215 Millstone Road, Perrineville, NJ

IF ANY EC MEMBERS ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL OR AN EMAIL

MEETING CALLED TO ORDER – by Chairman Doug Lischick at _____p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Doug Lischick	o	o	o
Vice Chairperson Dee Sinha	o	o	o
Liza Barbarello Andrews, Alt. 1	o	o	o
Amanda (Mandy) Blanco	o	o	o
Mary Beckish	o	o	o
Benny Quaglierini	o	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Doug Lischick

MOMENT OF SILENCE – led by Chairman Doug Lischick

GUESTS

Daniel O'Rourke, PG, CDM Smith

UPDATE FROM COMMITTEEMAN DAVIS

- Township Committee Meeting Update
- **Reorganization Meeting will be Wednesday, January 4, 2023**
- Status of Tree Removal Ordinance

CHAIRPERSON REPORT – Doug Lischick

- Stream testing scheduled for December _____
- **17th Annual Steam Cleanup – EARTH DAY, Saturday, April 22, 2023 (9-Noon) Details to follow.....**
- EC Alternate 1 & 2 opening status

VICE CHAIRPERSON REPORT – Dee Sinha

- Facebook & Instagram (Liza B. Andrews)

BUSINESS FROM THE FLOOR – None

APPROVAL OF MEETING MINUTES OF 11/14/2022

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- Dee Sinha

- Special Meeting held 12/01/2022 re possible litigation
- Regular Meeting to be held 12/14/2022. Next meeting Wednesday, 01/11/2023 Reorganization Meeting

Board of Adjustment Update -- Mary Beckish

- 11/10/2022 Meeting cancelled. Meeting held 12/06/2022 (rescheduled 12/28/2022 meeting)
- Green Team Updates – Mary Beckish & Amanda Blanco
- Sustainable Jersey
- EC/Millstone School project(s) - Liza Barbarello Andrews

Shade Tree Commission – (need EC representative) Committeeman Eric Davis

- Joint EC/Shade Tree projects – (i.e., Erect a Rain Garden on one of the municipal properties & use it as an education tool for Millstone School students & residents) Dee Sinha & Ellen Terry

EIS REVIEW – None received

CORRESPONDENCE

All correspondence is on file with Board Secretary and all EC members have received via email

OLD BUSINESS

- Informal Discussion re hiring Environmental Professional Consultant
- EC hats are “on order”

NEW BUSINESS

- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded by _____

At _____ p.m.

NEXT MEETING: REORGANIZATION MEETING
MONDAY, JANUARY 09, 2023 (IN-PERSON ONLY)

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ