

“DRAFT”

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 11-14-2022 Meeting Minutes
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

MEETING CALLED TO ORDER – by Chairman Doug Lischick at 7:33 p.m.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Chairman Doug Lischick

MOMENT OF SILENCE – led by Chairman Doug Lischick

GUESTS - NONE

UPDATE FROM COMMITTEEMAN DAVIS – Present

- Status of Tree Removal Ordinance – Final draft is with Township Attorney. Township Committee to review at the December regular meeting.
- EC has again asked that Liza Barbarello Andrews become a regular member leaving Alternate 1 and Alternate 2 positions open

CHAIRPERSON REPORT – Doug Lischick

- EC Drone – The DPW has borrowed to use for detention basin inspections
- Stream testing scheduled for this weekend. Samples have been good. Chairman Lischick has been re-qualified.
- EC members & Alternate 2 opening status – we have received no new Talent Bank applications

VICE CHAIRWOMAN REPORT – Dee Sinha

- Facebook & Instagram – encourages all to send submissions

BUSINESS FROM THE FLOOR – None

APPROVAL OF MEETING MINUTES OF 10/10/2022 – M/Vice Chair Dee Sinha & S/Benny Quaglierini - Motion Carried.

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 - Vice Chairwoman Dee Sinha

- Special Meeting held 11/01/2022 continued hearing re Hexa Builders, LLC
- Regular Meeting held 11/09/2022. Next meeting Wednesday, 12/14/2022
- Force 5 Holdings was approved

Board of Adjustment Update -- Mary Beckish

- 11/10/2022 was cancelled. Next meeting scheduled for Tuesday, December 6, 2022 (rescheduled 12/28/2022 meeting)
- Green Team Updates – Mary Beckish & Amanda Blanco – No update, grant information to be coming out. Liza B. Andrews will take the lead on school projects.
- JCPL Electric Vehicle infrastructure – Spoke to Township Administrator
- Sustainable Jersey–will pursue grant money as well.

Shade Tree Commission – Committeeman Eric Davis (Liaison)

- Spoke about funding
- EC will need a representative for Shade Tree Commission

EIS Review -- none received

CORRESPONDENCE

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

37 Burnt Tavern LLC (P21-16), Bl. 57 – Lots 17.02 & 17.03 additional documents received 10/28/2022

Ltr. From Matt Shafai, Township Engineer dated 10/31/2022 re AACDML (PB21-16), Route 33, Bl.23 Lots 3 & 2.03

OPRA request regarding all review letters issued by the Township’s Environmental Commission for all land use applications submitted to either the Township Planning Board or Zoning Board of Adjustment within the last seven years from Jake Russo of Giordano Halleran & Ciesla received 10/24/2022

Letter from Matt Shafai, Township Engineer re Hexa Builders, 711 Perrineville Road, Bl. 11 Lot 19 (P21-05) dated – revised 06/22/2022 & revised 10/26/2022

EC budget status as of 11/02/2022 received 11/07/2022

Letter from PSE&G dated 11/10/2022 re LOI

OLD BUSINESS

- Board Secretary reports hats are on order

NEW BUSINESS

- Schedule of meetings for 2023. Second Monday of the month and fourth Tuesday when needed. Meetings will be held at 7:30 p.m. at the Court Building. Formal action may be taken at these meetings.

January 09, 2023 - (reorganization meeting)

February 13, 2023

March 13, 2023

April 10, 2023

May 08, 2023

June 12, 2023

July 10, 2023

August 14, 2023

September 11, 2023

October 09, 2023

November 13, 2023

December 11, 2023

APPROVAL OF 2023 MEETINGS SCHEDULE AS PRESENTED

M/Vice Chair Dee Sinha S/Benny Quaglierini. Motion carried.

- **BE IT RESOLVED that the Environmental Commission hereby designates The Times of Trenton, 413 River View Plaza, Trenton, NJ 08611 and The Asbury Park Press, P.O. Box 1550, Neptune, New Jersey, 07754 as the two Newspapers to receive Public Notices as required by P.L. 1975, C231 (OPEN PUBLIC MEETINGS ACT).
M/Chairman Doug Lischick S/Vice Chair Dee Sinha**

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the above newspapers

- Preliminary discussion with Committeeman Davis re Environmental Commission hiring a Professional Consultant – to be included in a future EC agenda
- Other

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Vice Chair Dee Sinha at 8:53 pm. Motion carried

NEXT MEETING: MONDAY, DECEMBER 12, 2022 (IN-PERSON ONLY)

7:30 p.m.

**COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ**