

“DRAFT”

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING – 01-09-2023 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

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 | 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

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually.

Mayor appointed Doug Lischick as Chairman for 2023 on 01/04/2023

Mary Beckish & Dee Sinha were reappointed to the Environmental Commission for 3-year terms expiring December 31, 2025

Mary Beckish will be the EC’s Board of Adjustment Liaison

Dee Sinha will be the EC’s Planning Board Liaison

Mary Beckish will be EC’s Shade Tree Commission Liaison

Committeeman Eric Davis is the liaison to the Environmental Commission for 2023

REAPPOINTMENT OF BOARD SECRETARY – Marianne Heyesey

M/ _____ S/ _____ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2023

UPDATE FROM COMMITTEEMAN DAVIS

- Environmental Professional Consultant Update
- Status of Tree Removal Ordinance

GUESTS

CHAIRPERSON REPORT – Doug Lischick

Stream testing scheduled for January _____

REMINDER: 17th Annual Stream Cleanup – EARTH DAY, Saturday, April 22, 2023 (9-Noon) Details to follow...SAVE THE DATE!

NOMINATION OF VICE CHAIRPERSON 2023 – M/_____ S/_____
_____Nominate as Vice Chairman 2023

VICE CHAIRPERSON REPORT -

SELECTION OF SUB-COMMITTEE MEMBERS BY CHAIRMAN LISCHICK

Site Plan Review – All EC members

EIS Review –

Conservation Easement –

Facebook – Dee Sinha

Other – All EC Members

BUSINESS FROM THE FLOOR – None

APPROVAL OF MEETING MINUTES OF 12/12/2022

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

Reorganization meeting to be held 01/11/2023 (agenda in Correspondence)

Board of Adjustment Update – Mary Beckish

Reorganization meeting scheduled for January 25, 2023

Millstone Green Team/Sustainable Jersey Update – Mary Beckish & Amanda Blanco
EC/Millstone School project(s) – Liza Barbarello Andrews

Shade Tree Commission – Mary Beckish

Reorganization meeting scheduled for January 11, 2023

EIS Review – none received

CORRESPONDENCE

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

OLD BUSINESS

NEW BUSINESS

- 2023 EC Roster – accurate information??
- M/ _____ S/ _____ *To approve 2023 ANJEC Membership Dues for up to 7 members, including trainings \$400.00 & an additional \$35.00 per for alternate members and Township Committee liaison (includes trainings) for a total amount of \$505.00*
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded by _____

At _____ p.m.

**NEXT MEETING: MONDAY, FEBRUARY 13, 2023 (IN-PERSON
ONLY)**

7:30 p.m.

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