"DRAFT"

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION REORGANIZATION MEETING – 01-08-2024 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>	Arrived Late
Chairman Doug Lischick	0	0	0
Liza Barbarello Andrews	0	0	0
Amanda (Mandy) Blanco	0	0	0
Mary Beckish	0	0	0
Mark Mamrega	0	0	0
Benny Quaglierini	0	0	0
Dee Sinha	0	0	0
Board Secretary	0	0	0

<u>PLEDGE OF ALLEGIANCE</u> – 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 2024 on 01/03/2024

Doug Lischick, Liza Barbarello Andrews & Mark Mamrega were reappointed to the Environmental Commission for 3-year terms expiring December 31, 2026

Nominee will be the EC's Board of Adjustment Liaison Mary Beckish Nominee will be the EC's Planning Board Liaison Dee Sinha Mark Mamrega will be EC's Shade Tree Commission Liaison

Committeeman Eric Davis is the liaison to the Environmental Commission for 2024

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) February meeting tentatively set for 02/22/2024

BOARD OF ADJUSTMENT UPDATE - Mary Beckish

Reorganization meeting scheduled for January 25, 2023

Millstone Green Team/Sustainable Jersey Update - Mary Beckish & Amanda Blanco. Mayor Ferro named Mary Beckish as Sustainability Coordinator term expiring 12/31/2024

EC/Millstone School project(s) – Liza Barbarello Andrews

Shade Tree Commission – Mark Mamrega

Reorganization meeting scheduled for January 10, 2024 via Zoom

EIS Review – none received

CORRESPONDENCE

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

OLD BUSINESS

The 7th Annual Watershed Conference scheduled for 02/23/2024 – Mark Mamrega has been registered to attend

NEW BUSINESS

•	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/
	S/

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

- 2024 EC Roster accurate information??
- 2024 EC Budget Preparation Worksheet
- Other

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Motion to adjourn by	and seconded by
At	p.m.

NEXT MEETING: MONDAY, FEBRUARY 12, 2024 7:30 p.m. COURT BUILDING, 240 MILLSTONE ROAD PERRINEVILLE, NJ