

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING – 01-08-2024 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 7:32 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	X	o	o
Amanda (Mandy) Blanco	X	o	o
Mary Beckish	o	X	o
Mark Mamrega	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

REORGANIZATION

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

Mayor Ferro 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

EC’s Board of Adjustment Liaison Mary Beckish

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

REAPPOINTMENT OF BOARD SECRETARY – Marianne Heyesey

M/Benny Quaglierini S/Amanda Blanco to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2024.

UPDATE FROM COMMITTEEMAN DAVIS – (ABSENT)

TC Organization meeting held 01/03/2024. Next meeting to be held 01/17/2024.

CHAIRPERSON REPORT – Doug Lischick

- Stream testing & sampling scheduled for 01/20/2024. In December no problem
- Hexa Builders on 01/10/2024 PB meeting agenda
- Talent Bank Applications – None received – EC still has 2 openings.
- **SAVE THE DATE: 18th Annual Steam Cleanup – Saturday, April 13, 2023 (9-Noon) Details to follow.....**Cleanup is on Jason Borek & Dan Specht's calendar as well as Girl Scouts that will clean up Red Valley Park per Amanda Blanco. Board Secretary has confirmed date with the County. Board Secretary will reach out to The Watershed for 2024 flyer to be published.

NOMINATION OF VICE CHAIRPERSON 2024 – M/Chairman Doug Lischick S/Benny Quaglierini to nominate Dee Sinha as Vice Chairman 2024. Motion carried.

VICE CHAIRWOMAN REPORT – Dee Sinha

- Facebook & Instagram – keep submitting articles & photos of interest.

SELECTION OF SUB-COMMITTEE MEMBERS BY CHAIRMAN LISCHICK

Site Plan Review – All EC members

EIS Review – Amanda Blanco & Chairman Doug Lischick

Facebook/Instagram – Dee Sinha

EC Millstone School project(s) – Liza Barbarello Andrews

BUSINESS FROM THE FLOOR – None

APPROVAL OF REGULAR MEETING MINUTES OF 12/11/2023

M/Liza Andrews S/Amanda Blanco. 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

Reorganization meeting to be held 01/10/2024 (agenda in Correspondence). EC's letter regarding eagle sighting has been received by Hexa professionals. EC discussed hiring an expert regarding Threatened & Endangered Species. Chairman Lischick will reach out to Lisa Rosetti and Amy Greene. Dee Sinha agreed to send out an email to update EC members after 01/10/2024 meeting.

February meeting tentatively set for 02/22/2024. JLE & 37 Burnt Tavern Road to be on agenda.

Board of Adjustment Update – Mary Beckish (Absent)

Mayor Ferro reappointed Mary Beckish to the BOA for a four (4) year term expiring 12/31/2027. Reorganization meeting scheduled for January 24, 2024

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 – Trying to schedule a meeting with the school and will have more information at February meeting.

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 and all EC members have received via email

12/28/2023 Letter from Crest Engineering Assoc. re The Estate of Fay Hom c/o Frank & Wickie Hom, LOI, Bl. 17, Lot 10.01 – 25 Millstone Road

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/Chairperson Dee Sinha S/Mark Mamrega. Motion carried.***

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

- 2024 EC Roster – information reviewed.
- 2024 EC Budget Preparation Worksheet – ***M/Vice Chairperson Dee Sinha S/Amanda Blanco to increase the proposed 2024 EC budget by \$1,000.00 for possible hire of a Professional Consultant (not to exceed \$1,000.00).*** EC asking 2024 budget in the amount of \$4,500.00.
- Other – Chairman Lischick encouraged EC members to explore Millstone’s website

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Mary Beckish at 9:28 p.m. Motion carried

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