

"DRAFT"

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 10/08/07 AGENDA
7:30 p.m.
215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – Chairman Eric Davis

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rich Tomer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phillip Brilliant, Alternate 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

BUSINESS FROM THE FLOOR

UPDATE FROM COMMITTEEMAN STEVE SICO

APPROVAL OF 09/10/07 MEETING MINUTES

M/_____ S/_____

CHAIRPERSON REPORT – Eric Davis

VICE CHAIRPERSON REPORT – Barry Frost

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – Meeting for September 6 was cancelled due to no applications. Next meeting is scheduled for October 10, 2007. **Note: Planning Board meeting scheduled for November 14 is changed to November 1, 2007.**

Plan Review Subcommittee Eric Davis/Rich Tomer/Benny Quaglierini/Jeff Torno & Doug Lischick

REMINDER: An application cannot have a hearing date unless it has been deemed complete. If an application has a hearing date on PB or BOA agenda, IT HAS BEEN DEEMED COMPLETE. Next meeting Tuesday, October 22, 2007 at 7:30P in back office

Board of Adjustment Update – Meeting held on 9/26/07. Update sent to EC members on 9/27/07. Next meeting is Wednesday, October 24, 2007

EIS Review – Barry Frost/Tara Zabrosky

Around the Town Agenda Items

CORRESPONDENCE

Copy of Memo from Coppola & Coppola Assoc. dated 7/31/07 re Rezoning Request, GEM Realty Associates, Bl. 48/Lots 1.01 & 28 in the Eastern Portion of The 5-Way Intersection of Paint Island Spring Road, Stagecoach Road & Millstone Road – rec'd on 9/12/07

Informal Application (North Park), initial review, **NOT DEEMED COMPLETE** – Key Investment Partnership, Bl. 16/Lots 2.01, 9.05 (rec'd. 9/11/07) – EIS copy sent to Barry Frost and Tara Zabrosky on 9/17/07 with copy of Stormwater Management Report

9/10/07 letter re Freshwater Wetlands Application Checklist - Red Valley Road, Bl. 52, Lot 13 - Township of Millstone - LOI

NJ Assoc. for Floodplain Management Conference - October 18-19, 2007 at Somerset, NJ - any interest?

Letter from Lisa Spaziano of Avakian, Inc. dated 9/10/07 re Lee Farm, Bl. 52, Lot 13 application for LOI

NJDEP re Notice of Agricultural Water Use Application in the matter of Infante Farms dated 9/10/07

NJ Conservation Foundation Publication - summer 2007

9/18/07 copy of a letter from Matt Shafai, Avakian Inc., Planning Board Engineer re Hoffman-Minor Subdivision, Bl. 11, Lots 13.01 & 13.02 - **DEEMED INCOMPLETE**

9/18/07 letter fro Matt Shafai, Avakian, Inc., Board of Adjustment Board Engineer re CKV Realty, LLC, Bl. 57, Lot 16

9/9/07 letter from NJDEP Authorization for Freshwater Wetlands Statewide General Permit, Bl. 53, Lot 4 - 106 Trenton-Lakewood Road LLC

NJDEP letter dated 9/12/07 re Area of Concern - 97 Trenton-Lakewood Road, Bl. 57, Lot 3

NJDEP letter dated 9/7/07 to Township Clerk re Suspected Hazardous Substance Discharge Notification NJDEP Case # 07-09-06-1625-00 - 97 Trenton-Lakewood Road, Bl. 57 Lot 3

Copy of a letter to NJDEP from Galliker dated 9/12/07 re ? - No subject

Board of Adjustment Meeting Minutes of 8/22/07

Update BOA meeting of 9/26/07 - sent to all EC members via e-mail on 9/27/07

Letter from Monmouth Conservation Foundation re Resolution in Support of the Green Acres, Farmland, Blue Acres, Historic Preservation Bond Act of 2007 (see New Business)

Vote Yes on November 6, 2007 – Keep It Green Flyer received

Letter from Concrete Washout Solutions, LLC re Concrete Washout Solutions dated 9/20/07

9/20/07 letter to BOA from Matt Shafai of Avakian Inc. re Use Variance, Albivi Restaurant Boutique, Bl. 30, Lot 2 - **DEEMED COMPLETE**

9/25/07 letter from Matt Shafai of Avakian Inc. to Planning Board re Amended Preliminary & Final Subdivision Plan, Millstone Center Associates, Lot 4.06,. Bl. 58

OLD BUSINESS

NEW BUSINESS

- **Endorsement for Resolution in Support of the Green Acres, Farmland, Blue Acres, Historic Preservation Bond Act of 2007**
- **Terms expiring 12/31/07: Benny Quaglierini, Alternate 1; Mary Pinney and Tara Zabrosky**
- **November 22 Open Space/Agricultural Commission meeting is changed to November 29, 2007**

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by at _____ p.m.

NEXT MEETING: MONDAY, NOVEMBER 12, 2007

7:30 p.m.

(Second Monday of the Month)

MUNICIPAL BUILDING, PERRINEVILLE