

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES OF 10/08/07**

The regular monthly meeting of the Environmental Commission of Millstone Township was held at the Municipal Building, 215 Millstone Road, Perrineville, NJ. It was noted by the Secretary that adequate notice of this meeting was provided as required by PL 1975, Chapter 231 (Open Public Meeting Act.) Vice Chairman Barry Frost called the meeting to order at 7:34 p.m.

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL.

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

PLEDGE OF ALLEGIANCE – led by Vice Chairman Barry Frost

MOMENT OF SILENCE – led by Vice Chairman Barry Frost

Minutes of 09/10/07 meeting were approved on a motion by Jeff Torno and seconded by Doug Lischick. 2 abstentions. Motion carried.

GUESTS: None

BUSINESS FROM THE FLOOR – None

UPDATE FROM COMMITTEEMAN STEVE SICO – N/R (holiday)

CHAIRPERSON REPORT – Eric Davis– (Absent)

VICE CHAIRMAN REPORT – Barry Frost– discussion regarding Resolution Z06-05 537 ABR, LLC - Block 60.01, Lot 15.01. 4.02 Acres located in the HC Zone at 490 Monmouth Road. Application Denied by the BOA. Resolution memorialization tabled to October 24, 2007. EC questioned why the delay – BOA Secretary’s reply: “Per our attorney, it is a very detailed resolution. Tabling a resolution is not uncommon”.

Vice Chairman Frost asked if the EC should set “goals” for 2008. Board Secretary will forward EC “goals” set from previous years.

Plan Review Subcommittee Eric Davis/Rich Tomer/Benny Quaglierini/Jeff Torno & Doug Lischick. Plan Review – NOTE: The Municipal 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 Tuesday, October 22, 2007 at 7:30P in back office**

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.**

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 – 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 (not deemed complete)

Around the Town Agenda Items – N/R

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

10/2/07 letter from Arecon Ltd., Marc LaMorte, Project Manager re Freedom of Information Request - File Review/Environmental Search - Site: 200 Rike Drive, Bl. 16, Lots 9.12 Englishtown, NJ

10/1/07 letter from esp Assoc. re "LOI" application for Lot 7.07, Bl. 51, Kimberly Court

Conserve Wildlife request for donation – no interest at this time

OLD BUSINESS

- **Regional Greenway Planning Group** – Jeff Torno – advises that the EC will be asked for input regarding the Lee Farm

NEW BUSINESS –

- **Endorsement for Resolution in Support of the Green Acres, Farmland, Blue Acres, Historic Preservation Bond Act of 2007. M/Phil Brilliant S/Jeff Torno – to have the Board Secretary send the EC support**
- **Terms expiring 12/31/07: Benny Quaglierini, Alternate 1; Mary Pinney and Tara Zabrosky – all members are interested in being reappointed.**
- **November 22 Open Space/Agricultural Commission meeting is changed to November 29, 2007**
- **Discussion of another environmental clean-up in very early spring. Initial discussions recommended including Stony Brook Watershed as we did this past year.**
- **M/Mary Pinney S/Barry Frost – to cancel the December 10, 2007 EC meeting with the option of rescheduling if important issues come up. Unanimous. Motion carried. Board Secretary will publish the necessary legal notices after November 12, 2007 EC meeting.**

ADJOURNMENT

At this time a motion to adjourn by Mary Pinney and seconded by Phil Brilliant at 8:00 p.m. Motion carried.

NEXT MEETING: MONDAY, NOVEMBER 12, 2007
7:30 p.m.
MUNICIPAL BUILDING, PERRINEVILLE

Respectfully submitted,
Marianne Heyesey, Secretary – 609/259-4341