

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING – 05/12/08 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"/>
Doug Lischick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	<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 04/14/08 MEETING MINUTES

M/ _____ S/ _____

CHAIRPERSON REPORT – Eric Davis

VICE CHAIRPERSON REPORT – Doug Lischick

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – Next meeting is May 14, 2008

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, May 27, 2008 at 7:30P upstairs conference room

Board of Adjustment Update – Meeting held on April 23, 2008. Meeting update sent to all EC members via e-mail. **Next meeting: May 28, 2008**

EIS Review – Barry Frost/Tara Zabrosky
Around the Town Agenda Items

CORRESPONDENCE

Millstone Township BOA Meeting minutes of 3/31/08

Monmouth County Green Heritage newsletter

4/10/08 Letter re 78 Battleground, Lot 8.01, Block 12 - applying for LOI

4/23/08 letter from Stony Brook Millstone Watershed re thank you for stream clean-up

Brochure from Stony Brook Millstone Watershed re Planning for Resilience in the Riverine Landscape - A Summit for Municipal Reps - May 12 and May 13, 2008

4/17/08 letter re Paint Island Springs Road, Bl. 48, Lot 13.01 - Robert Jones, Jr. applying for LOI, General Permit etc.

4/18/08 Mining Permit renewal from Raymond Preston Inc. - 2008-2010 Pit II, Block 27, Lots 16.02, 156.04, 16.05, 16.06 and 16.07 (maps and EIS) - copy of EIS sent to Barry Frost and Tara Zabrosky on 5/12/08

4/21/08 letter from Monmouth County Mosquito Extermination Commission re Application for Freshwater Wetlands Statewide General Permit & Flood Hazard Area Permits Authorizing Water Management Activities for Mosquito control Various Waterways, Monmouth County, NJ

Flyer regarding May 31, 2008 Monmouth County Paper Shredding Event to be held at Wagner Park Farm

Information regarding the Manalapan Brook Watershed Restoration & Protection Plan to Begin

OLD BUSINESS

- Outdoor Wood burning Boilers
- Water/Biological monitor testing training by Stony Brook Millstone Watershed Authority (Beth April) – Saturday, May 31, 2008 – location to be determined in Millstone Township – availability by EC?
- EC Board Secretary notified Maria Dellasala/Township Clerk that computer moved upstairs is not connected to the internet
- Update on permit for white plastic fencing on Millstone Road property by Benny Quagliarini

NEW BUSINESS

- **Millstone Township Open Space & Farmland Preservation Council's 2nd Annual Clambake, Sunday, June 8, 2008 – Clarksburg Inn**
- **Millstone Day – September 21, 2008**

ADJOURNMENT

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

NEXT MEETING: MONDAY, JUNE 9, 2007

7:30 p.m.

(Second Monday of the Month)

MUNICIPAL BUILDING, PERRINEVILLE