

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
 REGULAR MEETING – 10/13/08 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"/>
Mary Pinney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 11	<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 (remain standing)** – led by Chairman Eric Davis

**GUESTS**

**BUSINESS FROM THE FLOOR**

**UPDATE FROM COMMITTEEMAN STEVE SICO**

**APPROVAL OF 09/08/08 MEETING MINUTES**

M/\_\_\_\_\_ S/\_\_\_\_\_

**CHAIRPERSON REPORT – Eric Davis**

- RFP to hire consultant update

**VICE CHAIRPERSON REPORT – Doug Lischick**

- Date of next Stream Monitoring testing/collection – **October 11, Saturday at 9:00A**  
 (Meet in the bank parking lot at the corner of Millstone Road & Route #33)
- Fall BAT’s ID Day is taking place on Saturday, October 18, 2008 from 9:30A to 4:00P (per Beth April of The Watershed)

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** –Meeting held on 9/10/08. Meeting update e-mailed to all EC members on 9/11/08.  
Next meeting: October 8, 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, October 28, 2008 – details to follow**

**Board of Adjustment Update – Next meeting: October 29, 2008**

**EIS Review – Barry Frost/Tara Zabrosky** - EIS(s) rec'd. 36 Flags, Block 56, Lot 13 – ***revised copy. This application is deemed complete.*** Svedova properties, LLC Bl. 57/Lot 14.01 – ***not deemed complete***

**Around the Town Agenda Items**

**CORRESPONDENCE**

Brochure - Conservation Easements in Millstone Township

Notification Letter Flood Hazard Area Individual Permit, Stillhouse Road, Bl. 46, Lot 21 - Wagner Property - September 2008

Amy Greene Proposal to Research & Prepare Endangered and Threatened Species Ordinance rec'd. Via DHL - 9/18/08

Letter from Matt Shafai, Township Engineer revised 9/17/08 to Board of Adjustment Preliminary & Final Site Plan, Use Variance Plan, Miniature Golf Course, Bl. 56, Lot 13.01

Letter from Matt Shafai, Township Engineer dated 9/4/08 to Planning Board - Minor Subdivision, Guttridge, Bl. 60.01, Lots 21.01 and 2

**36 Flags, Bl. 56, Lot 13** - Revised Stormwater Management Report, EIS (copy sent to Barry Frost & Tara Zabrosky on 9/22/08) and Plans received - application is deemed complete

**New Application** - Svedova Properties, LLC project location Burnt Tavern Road, 1.79 acres - Bl. 57, Lot 14.01 - Preliminary & Final Major Site Plan received 9/11/08 - Historic Pesticide & Soil Contaminant Report (Key Investments) dated 9/27/08, Stormwater Management Best Management Practices (dated August 2008), Stormwater Management Report, EIS (copy sent to Barry Frost & Tara Zabrosky on 9/22/08) & plans

Brochure from ANJEC (Sustainable Communities Leadership Series) – Elements of Sustainability to be held on Thursday, October 30, 2008 7-9:30P in Highland Park, NJ

Fall-September 2008 issue of The StreamWatcher

GreenBuilding at the New Jersey Shore - Wednesday, 10/29/08, Holiday Inn - Toms River - 9:00A-4:00P

Copy of NJDEP Compliance Advisory Warning - Issued: March 2008 re Smoke from Outdoor Wood Boilers Prohibited

**OLD BUSINESS**

- Failed septic in Millstone Township Project for the Mayor

**NEW BUSINESS**

- **Terms expiring 12/31/08: Gabriella Hilbert, Eric Davis, Jeff Torno & Doug Lischick**
- **Motion to cancel the December 8, 2008 EC meeting with the option of rescheduling if important issues come up. If approved, Board Secretary will publish the necessary legal notices after November 10, 2008 EC meeting.**

**ADJOURNMENT**

Motion to adjourn by \_\_\_\_\_ and seconded \_\_\_\_\_ by at \_\_\_\_\_ p.m.

**NEXT MEETING: MONDAY, NOVEMBER 10, 2008**

**7:30 p.m.**

**(Second Monday of the Month)**

**MUNICIPAL BUILDING, PERRINEVILLE**