

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
RE-ORGANIZATION MEETING – 01/12/09 AGENDA
7:30 p.m.
215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – VICE CHAIRMAN DOUG LISCHICK

| <u>ATTENDANCE</u> | <u>Present</u> | <u>Absent</u> | <u>Arrived Late</u> |
|--------------------------------|--------------------------|--------------------------|--------------------------|
| Chairman Eric Davis | <input type="checkbox"/> | X (vacation) | <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"/> |
| Robert Masci | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mary Pinney | <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"/> |
| Benny Quaglierini, Alternate 1 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gabriella Hilbert, Alternate 2 | <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 Doug Lischick

MOMENT OF SILENCE – led by Doug Lischick

GUESTS

Mr. Kenneth L. Pape, Heilbrunn, Pape & Goldstein representing 36 Flags Game & Golf Adventure - Bl. 56, Lots 12.01 & 13

BUSINESS FROM THE FLOOR

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor Grbelja appointed Eric Davis as Chairman for 2009 on 01/07/09

Jeff Torno, Doug Lischick and Eric Davis were reappointed to the Environmental Commission for 3-year terms expiring 12/31/2011. Gabriella Hilbert was reappointed as Alternate 2 for a 2-year term expiring 12/31/2010. Robert Masci was appointed to fill Rich Tomer’s unexpired term expiring 12/31/09.

Mary Pinney will be the EC’s Planning Board Liaison

Barry Frost will be the EC’s Board of Adjustment Liaison

Committeeman Fiore Masci is the liaison to the Environmental Commission for 2009

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/ _____ S/ _____

2009 PROPOSED BUDGET DISCUSSION (copy of 2009 Proposed Budget sheet forwarded to all EC members for their review)

UPDATE FROM COMMITTEEMAN MASCI

CHAIRPERSON REPORT – Eric Davis (Absent)

NOMINATION OF VICE CHAIRMAN 2009 – M/_____ S/

VICE CHAIRPERSON REPORT –

SELECTION OF SUB-COMMITTEE CHAIRMEN, MEMBERS

Site Plan Review –

EIS Review –

Other –

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison –Reorganization meeting to be held Wednesday, January 14, 2009. Svedova Properties, LLC to be on agenda for variance & preliminary & Final Site Plan

Plan Review Subcommittee Eric Davis/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 January 27, 2009

Board of Adjustment Update – Reorganization meeting is January 28, 2009. Scheduled to be on the agenda will be 36 Flags Game & Golf Adventure, Inc.

EIS Review – Barry Frost/Tara Zabrosky –

CORRESPONDENCE

11/12/08 copy of letter to Millstone Township Planning Board from Matt Shafai, Township Engineer re Svedova Properties, LLC, Bl. 57, Lot 14.01

11/10/08 Freshwater Wetlands Application Checklist for Shupper Brickle Equipment Co., Burnt Tavern Road, Bl. 57 - Lot 14.01 (Svedova Properties, LLC) - General Permit Authorization

11/29/08 copy of letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case Number 08-11-26-1325-14 – Woodville Road

Brochure from Rutgers re Environmental Funding Seminars – Environmental Funding – 1/29/09 & Environmental Law & Regulation 2/24 & 2/25

ANJEC 2009 Road Shows – copy attached to agenda
2009 Annual ANJEC dues renewal letter

12/19/08 – New Application Planning Board – 1100 Rike Drive, Bl. 16, Lot 9.07
– received EIS and maps – **NOT DEEMED COMPLETE**

12/09/08 – Freshwater Wetlands Application Checklist – LOI – Kevin Verdon,
33 Burnt Tavern Road, Bl. 57, Lot 16

The StreamWatcher Winter December 2008

12/22/08 revised letter (original date 11/12/08) to Planning Board from Matt
Shafai, Township Engineer re Svedova Properties, LLC Bl. 57, Lot 14.01

12/17/08 & 12/22/08 – letters to Planning Board from Matt Shafai re Gatto
Minor Subdivision, Bl. 31.01, Lot 16

12/10/08 application (Board of Adjustment) – 353 Sweetmans Lane, D. Morgan
Tracey, Bl. 39.01/Lot(s) 2.01 & 2.02 – Stormwater Management Report and
revised maps received

12/8/08 Memo from Annette Murphy, CFO re 2009 Budget – due 1/16/09

OLD BUSINESS

- Failed septic in Millstone Township Project for the Mayor

NEW BUSINESS

- 2009 ANJEC Annual Dues Renewal - \$280.00
M/ S/
- Review 2009 EC Roster attached to the agenda
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, FEBRUARY 9, 2009
7:30 p.m.
MUNICIPAL BUILDING, PERRINEVILLE