

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
MEETING MINUTES OF 10/12/09
7:30 p.m.
215 Millstone Road, Perrineville, NJ

The regular meeting of the Environmental Commission of Millstone Township was held at 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 Doug Lischick called the meeting to order at 7:30 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>
Chairman Eric Davis	X	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	X	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	X	<input type="checkbox"/>	<input type="checkbox"/>
Robert Masci	X	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	X	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	X	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	X	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	X	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 2	<input type="checkbox"/>	X (excused)	<input type="checkbox"/>
Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Vice Chairman Doug Lischick

At this time, Chairman Davis took over chairing the meeting

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS – Matt Shafai, Township Engineer and Lisa A. Spaziano, Environmental Scientist, Avakian Inc. with an update on proposed T/E Ordinance. Ms. Spaziano will e-mail update to all EC members for their review. When EC, Mr. Shafai, Ms. Spaziano are in agreement the proposed ordinance will be forwarded to Township Attorney for his review and comments and then onto the Township Committee.

BUSINESS FROM THE FLOOR – None

UPDATE FROM COMMITTEEMAN MASCI – The Township Committee would like to inform the residents of highlights from the Boards and Commissions. Committee Masci suggested the EC give an update (highlights) every 6 months to the Township Committee. The light has been changed on the cell tower due to resident complaints. The signs around the Township fall on our Code Enforcement to regulate. The EC again questioned the house on Millstone Road in Perrineville, Committee Masci advises this property will be torn down as it has been deemed a hazard.

APPROVAL OF 09/14/09 REGULAR MEETING MINUTES - M/Benny Quaglierini S/Jeff Torno to approve 9/14/09 meeting minutes. 1 abstention. Motion carried

CHAIRPERSON REPORT – Eric Davis – Chairman Davis advised us that Gabriella Hilbert, Alternate 2 will be resigning from the EC effective 12/31/09. Gabby has one year remaining on her term. Chairman Davis will advise Gabby that a resignation letter will be needed for the Township’s file.

VICE CHAIRPERSON REPORT – Doug Lischick – gave wrap-up from the October 3, 2009 stream sampling

Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Gabby Hilbert/Tara Zabrosky/Rob Masci/Mary Pinney/Barry Frost & 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. The Committee did not meet in September due to lack of applications. **Next meeting: Tuesday, October 27, 2009 if needed.** Chairman Davis will advise if this meeting is necessary.

PLANNING BOARD UPDATE - Mary Pinney, PB Liaison

Board of Adjustment Update - Barry Frost — next BOA meeting is October 28, 2009. Barry gave status report on September 23, 2009 BOA meeting

EIS Review – Barry Frost/Tara Zabrosky – None received

CORRESPONDENCE

9/9/09 Talent Bank Application received from Joe Zigler

9/9/09 Letter from Matt Shafai, Township Engineer re D. Morgan Tracey, Bl. 39.01, Lots 2.02 & 7; 9/9/09 Letter from Matt Shafai, Township Engineer re 353 Sweetmans Lane, LLC, Bl. 39.01, Lots 2.01 and 7

Received electronically a letter dated 9/15/09 from Traissic Technology Inc. to NJDEP re Former Magic Petroleum Site, 504 Millstone Road, Millstone, NJ – sent to all EC members via e-mail on 9/17/09

9/15/09 information from Monmouth Conservation Foundation

Flyer Millstone River Inaugural Ride, Sat. October 17, 2009

OLD BUSINESS

- Next ID date is October 17, 2009

NEW BUSINESS

- Terms expiring 12/31/09: Barry Frost, Robert Masci, Benny Quaglierini – this will be discussed at November meeting. Messrs. Frost and Quaglierini have expressed an interest to be reappointed to the Environmental Commission.
- Discussion regarding December 14, 2009 regular monthly meeting – this will be put on November 9th meeting agenda
- Other

ADJOURNMENT

At this time a motion to adjourn by Benny Quaglierini and seconded by Jeff Torno at 9:15 p.m. Motion carried.

NEXT MEETNG: NOVEMBER 9, 2009
7:30 p.m.
(Second Monday of the Month)
COURT BUILDING, PERRINEVILLE

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