

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –11-14-2011 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – Chairman Eric Davis called meeting to order at 7:31 P.M.

ATTENDANCE (all EC present)

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	X	o	o
Barry Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Jeff Torno	o	X	o
Tara Zabrosky	X	o	o
Rene Peerboom, Alternate 1	X	o	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS - Barry Hogan, a student that attended the Barnegat Blitz event in Millstone. Mr. Hogan advised he spent approximately 4-5 hours and 6-7 people including rep from NJDEP attended the event. The weather was not good.

BUSINESS FROM THE FLOOR - None

UPDATE FROM COMMITTEEMAN GARY DORFMAN – Absent

APPROVAL OF 10/10/2011 REGULAR MEETING MINUTES – meeting minutes approved on a motion by Barry Frost and seconded by Mary Pinney. Motion carried.

CHAIRPERSON REPORT – Eric Davis – Gave review of Barnegat Bay Blitz (B3) cleanup day held on Wednesday, October 19, 2011

VICE CHAIRPERSON REPORT – Doug Lischick - reported on ID Day and advised EC came up short with species. The Watershed will send out dates for 2012 when a replacement for Beth April is found.

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – November meeting is cancelled. EC Board Secretary sent PB 10-12-2011 meeting update via email to all EC members.

Board of Adjustment Update – Barry Frost, BOA Liaison - Next meeting scheduled for 11/23/2011

EIS Review – Barry Frost/Tara Zabrosky - None received

Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Rene Peerboom/Mary Pinney & Doug Lischick - NOTE: The Court 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. Committee met October 25

to review MCA Solar project. EC comments were forwarded to BOA. **Meeting in November not needed.**

CORRESPONDENCE

10-10-2011 letter from Matt Shafai to BOA re Use Variance/Site Plan, MCA Solar Energy Farm, Bl. 58, Lot 4.06 (received 10-11-2011)

10/06/2011 letter to BOA from Coppola & Coppola Assoc. re Millstone Center Associates Solar Energy Farm, Bl. 58, Lot 4.06 (received on 10/13/2011 and emailed to EC members for their review)

Newspaper article re Stony Brook-Millstone Water Shed Association plans "green" building on 930-acre reserve in Hopewell, NJ – emailed to EC on 10/13/2011

10-14-2011 letter from Ken Pape re Millstone Center Associates Solar Energy Farm

NJDEP News Release re Volunteers Clean Up Barnegat Bay as Part of Day-Long Blitz (emailed to EC members on 10-20-2011)

EC Budget Status as of 10-26-2011 (emailed to EC on 10-26-2011)

10/14/2011 letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #11-10-13-0905-06 Remington Gas Station, 504 Monmouth Road – rec'd. by EC on 11/08/2011 (emailed to EC on 11/08/2011 for their review)

OLD BUSINESS

- Stewardship Subcommittee - Board Secretary received a telephone call from Pam D'Andrea asking who will continue with this project. Board Secretary was advised to tell Ms. D'Andrea that Jeff Torno will continue to be liaison from the EC from April to end of October
- Board Secretary noted the EC might use the OEM conference room (located upstairs in the Court Building) for meetings to be held the fourth Tuesday of the month for Plan Review Subcommittee. She notes that advance notice is needed. The EC advised Board Secretary to request the fourth Tue. Of each month for the calendar year 2012.

NEW BUSINESS

- Discussion regarding December 12, 2011 regular monthly meeting to commence at 6:30 p.m. Location to be determined and publicized
- EC Commissioner Barry Frost discussed an email sent to him by Pat Butch re NJ Watersheds top ten reasons to attend the 8th NJ Water Monitoring Summit on 12/1 & 12/2 in West Trenton. Board Secretary was instructed to again advise Ms. Butch to forward her any information for the Environmental Commission's review or comments.
- M/ Barry Frost S/ Barry Quaglierini to approve the 2012 schedule of meetings as noted below with plan review subcommittee meetings to be held when needed on the fourth Tuesday of each month:

January 9, 2012 (reorganization meeting)

February 13, 2012

March 12, 2012

April 9, 2012

May 14, 2012

June 11, 2012

July 9, 2012

August 13, 2012

September 10, 2012

October 8, 2012

November 12, 2012

December 10, 2012

Unanimous. Motion carried. Board Secretary will have list published and request meeting room for 2012 from Township Clerk

- Budget/Goals for 2012 – will be placed on January reorganization meeting agenda for discussion. EC approved budget for 2012 was \$3,625 not including Board Secretary salary.
- Other

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom 8:15 p.m.

NEXT MEETING: MONDAY, DECEMBER 12, 2011

6:30 p.m.

LOCATION TO BE DETERMINED