

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION

REORGANIZATION MEETING –01-09-2012 MINUTES

7:30 p.m.

Court Building, 215 Millstone Road, Perrineville, NJ

MEETING CALLED TO ORDER – by Chairman Eric Davis at 7:40 p.m.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – Led by Chairman Eric Davis

MOMENT OF SILENCE – Led by Chairman Eric Davis

GUESTS – None

BUSINESS FROM THE FLOOR - None

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 2012 on 01/04/2012.

Eric Davis, Doug Lischick and Rene Peerboom were reappointed to the Environmental Commission for 3-year terms expiring 12/31/2014. Jeff Torno was appointed as Alternate I term expiring 12/31/2013 at the Township Committeeman Reorganization meeting held 01/04/2012

Mary Pinney will be the EC's Planning Board Liaison

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

Committeeman Gary Dorfman is the liaison to the Environmental Commission for 2012

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/Benny Quaglierini S/Barry Frost to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2012. Motion carried. Marianne Heyesey reappointed as Environmental Commission Secretary for the calendar year 2012

NOMINATION OF VICE CHAIRMAN 2012 – M/Eric Davis S/Mary Pinney - nominates Doug Lischick as Vice Chairman 2012. Unanimous. Motion carried

Congratulations Doug.

SELECTION OF SUB-COMMITTEE MEMBERS

- EIS Review – Barry Frost and Tara Zabrosky will continue
- Site Plan Review Subcommittee – anyone on the EC that would like to participate. Meetings are held the fourth Tuesday of each month as needed

APPROVAL OF MEETING MINUTES

12/12/2011 meeting minutes approved on a motion from Benny Quaglierini and seconded by Barry Frost. Motion carried.

CHAIRPERSON REPORT – Eric Davis - EC will again participate in the Barnegat Blitz this year (date to be determined by NJDEP) and stream clean up in conjunction with the Watershed

VICE CHAIRPERSON REPORT – Doug Lischick - N/R

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison –Reorganization meeting to be held on Wednesday, January 11, 2012. Agenda is in Correspondence

Board of Adjustment Update – Barry Frost, BOA Liaison

Next meeting will be reorganization meeting on January 25, 2012

EIS Review – Barry Frost/Tara Zabrosky - None received

Plan Review Subcommittee - 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. Subcommittee did not meet in June. Next meeting: TBD

CORRESPONDENCE

ANJEC Workshops 2012

Email dated 12/13/2011 from Gwen McNamara that 12/19/2011 will be her last day as Communications Director at the Stony Brook-Millstone Watershed Association

12/30/2011 – Route 537 Holding Company will be on BOA agenda 01/25/2012 for variance, preliminary & final site plan and minor subdivision

12/22/2011 letter from Environmental Resolutions, In. re 9 Furlong Drive, Bl. 26, Lot 3.15 – Remedial Action (copy rec'd. 01/04/2012)

CKV (aka Millstone Farm and Garden Center on Burnt Tavern Road) Revised plans received on 12/12/2011 – *not deemed complete*

Planning Board Reorganization Meeting agenda – 01/11/2012

OLD BUSINESS

- 2012 EC Roster – information is accurate and will be forwarded to ANJEC
- 2012 EC proposed budget preparation - after lengthy discussion a proposed 2012 EC budget in the amount of \$4,125 (10% increase over 2011 - \$550.00) will be submitted
- 2012 Stream Cleanup Dates – Doug Lischick

Watershed dates for Annual Stream Clean-up event are April 21, 22 & April 28,29. Morning and afternoon slots available. EC will request Saturday, April 21, 2012 morning slot (9:00A-NOON). When approved by Watershed, Board Secretary will submit a “Save the Date” announcement for Township website

2012 EC meeting dates:

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

- Board Secretary was instructed to re-send via email the available Pinelands Short Courses

NEW BUSINESS

Environmental Commissioner Barry Frost brought the Stream Corridor Protection Ordinance of Cranbury Township to attention of other EC members. Information is published in The Stream Watcher Fall/Winter 2012 issue

At this time the EC did some brainstorming re Township Clean-Up. Ideas included:

- Investigate “robo cans”
 1. Trash 2. Recyclables – with lids
- Hold a “second clean-up”
- Isolate heavy trash locations
- Enlist groups to adopt/sponsor roadways. Board Secretary will speak to Maria Dellasala regarding signage and sponsorship
- Enlist the help of community service work details and boy scouts, etc.

Jeff Torno advised he would be absent for February, March and April 2012 EC meetings

- M/Benny Quaglierini S/Mary Pinney approve ANJEC 2012 membership dues in the amount of \$280.00 up to 7 members and \$20.00 each for 2 alternate member

ADJOURNMENT

Motion to adjourn by Benny Quaglierini seconded by Jeff Torno at 9:15 p.m.

NEXT MEETING: TUESDAY, FEBRUARY 13, 2012

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD

PERRINEVILLE, NJ