

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 03-11-2013 AGENDA – 7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

**IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US
THE COURTESY OF A PHONE CALL**

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

Kiran Sinha

UPDATE FROM COMMITTEEMAN DORFMAN

- Welcome to Millstone Sign Inquiry
- January 30, 2013 EPA Grant Discussion – NJDEP & Rutgers

CHAIRPERSON REPORT – Eric Davis

- The spring cleanup day (Barnegat Blitz) with the NJDEP slated for Friday, May 10, 2013
- Adopt-A-Road Project Update

VICE CHAIRPERSON REPORT – Doug Lischick

Stream Cleanup - Saturday, April 13, 2013 – flyer received from Watershed on 02-28-2013. Discuss publicity and erecting sign at corner

BUSINESS FROM THE FLOOR

APPROVAL OF 01/14/2013 REORGANIZATION MEETING MINUTES & 02/11/2013 MEETING MINUTES

M/ _____ **S/** _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - – Next meeting is 03/13/2013 (copy of agenda is in Correspondence)

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. **Next meeting: TBD**

Board of Adjustment Update – Barry Frost, BOA Liaison – Absent

Next meeting is scheduled for Thursday, March 14, 2013 – 7:30 p.m.

EIS Review – Barry Frost/Tara Zabrosky - Buck Mining & Materials, Bl. 28, Lots 11 & 13.01

CORRESPONDENCE

02/12/2013 memo from Kathleen Hart re 2013 Newsletter Publication/Deadline Dates

02/06/2013 letter from Houser Engineering, LLC re WQMP Application (WAWA), 548 Monmouth Road & Pine Drive, Bl. 56, Lot 4 (emailed to EC on 02/13/2013)

NJDEP letter dated 02/01/2013 re LOI Phillip Lum, Lots 17, 17.12) – emailed to EC on 02/13/2013

NJDEP letter dated 02/01/2013 re Authorization for Freshwater Wetlands LOI – Extension, Renzi Daniel, Lots 45, 8) – emailed to EC on 02/13/2013

EC Budget Status as of 02/13/2013 (emailed to EC on 02/14/2013)

Millstone Township Planning Board Agenda Update of 02/13/2013 Meeting (Emailed to EC on 02/14/2013)

02/08/2013 copy of letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #13-02007-1108-20 – 260 Sweetman’s Lane, Lot 10.04, Bl. 42 (Copy emailed to EC on 02/19/2013)

Email from ANJEC – ANJEC Open Space Grants for Environmental Commissions

Email from ANJEC – Support State Open Space Funding (sample resolutions attached to email for review)

Email from ANJEC – Scholarships Available for Women Environmental Professionals

Buck Mining & Materials, Inc. Revised Mining Plan received, February 20, 2013 – Submission to Township for mining permit renewal. Package includes: Stormwater Management Report, Drainage Area Maps, Environmental Impact Statement & maps

02/28/2013 letter to Mayor & Township Committeemen from Matt Shafai, Township Engineer re Mining Permit Renewal Application, Buck Mining & Materials, Bl. 28, Lots 11 & 13.01 – emailed to EC members on 03-01-2013 for their review

OLD BUSINESS

NEW BUSINESS

2013 Environmental Commission Training, March 2, 16 and 23 – see email in Correspondence – any interest?

Earth Day 2013 – April 22, 2013 – Second Annual Township Sponsored Poster contest

Saturday, April 6th at the Community Center (Township Composting Workshop)

Saturday, May 18th at Wagner Park (Paper Shredding Event)

ADJOURNMENT

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

NEXT MEETING: MONDAY, APRIL 8, 2013
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ