

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
 REGULAR MEETING –09-09-2013 MINUTES
 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 – by Chairman Eric Davis at 7:40 p.m.

ATTENDANCE

	<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	X	o	o
Tara Zabrosky	o	X	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 - None

UPDATE FROM COMMITTEEMAN DORFMAN – Absent

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 08/09/2013. M/ Jeff Torno S/Benny Quaglierini – motion carried.

CHAIRPERSON REPORT – Eric Davis

- Adopt-A-Road Project / Adopt an Island Project
 (Here is a listing of the Islands we have in town)
 Danser Drive
 Haviland Court
 Hickory Drive
 Lyle Farm Lane
 Quail Hill
 Timmons Hill Drive
 Young Terrace
 Sommers Court (circular island)
 Timberline Court

EC discussed adopt an island as requested from Mayor and Township Committee. A letter will be sent to Maria Dellasala with following questions: will resources come from Clean Communities or Township? EC would like details as to whether to enhance or clean and maintain islands. EC noted this would be a great idea for an

Eagle Scout project.

- EC Volunteers Update - no interest from Township residents to date
- Sustainability Jersey Update – Board Secretary was instructed to give Roz Ressler Committeeman Dorfman's email response to this subject.

VICE CHAIRPERSON REPORT – Doug Lischick - No Report

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – next meeting is 09/11/2013. Jersey Outdoor Media is on agenda. EC submitted letter to Ken Pape, etc. on 09/05/2013

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

Next meeting is scheduled for 09/25/2013.

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. **Next meeting: TBD**

CORRESPONDENCE

EC budget status as of 08/15/2013 emailed to EC members

08/13/2013 letter from Kenneth Pape re Jersey Outdoor Media presentation to EC on 08/12/2013 – copy sent to all EC members

08/20/2013 letter from NJDEP re Suspected Hazardous Substance Discharge Notification Case Number: 13-08-19-2050-06 – 9 East Pine Branch Drive – JCP&L

08/20/2013 letter from NJDEP re Suspected Hazardous Substance Discharge Notification Case Number: 13-08-19-1705-25 – 470 Highway 33 – Silvi Concrete

Website Notice Clare Taylor, 4 Hooper Avenue, Millstone – Variance to conduct pony rides/club under home occupation use permitted under Ord. Section 4-10, Bl. 60.02, Lot 21.17, 2.53 Acres – **approved** with conditions at 08/28/2013 Board of Adjustment meeting

Newsletter deadline for October is Friday, September 6, 2013

EC Budget Status as of 09/06/2013 (emailed to EC on 09/06/2013)

Copy of Ord. 13-22 passed on 09/04/2013 – Criminal History Background Checks, Township Personnel

ANJEC brochure Planning in a Changing Environment, Sat. October 19, 2013 – Edison

OLD BUSINESS

Jersey Outdoor Media application (Shade Tree meets 09/11/2013 to discuss)

ANJEC Open Space Grant (on 08/13/2013 Chairman Davis sent to Pam D'Andrea an email received from Kerry Miller/ANJEC regarding her request for a progress report on 2013 Open Space Stewardship Grant Project due on Friday, September 6th).

International Coastal Cleanup update – EC has received a lot of publicity. Chairman Davis will contact Maureen/The Examiner who would like details. At this time the EC discussed holding a clean up on Saturday, October 26, 2013 commencing at 9:00 a.m. to Noon. Locations discussed including Rising Sun Tavern Lake, Assinpink Wildlife Area(s). Jeff Torno will contact the Wildlife Management to register and obtain details as to garbage pickup, etc.

M/Would like to initiate action and resources to hold a International Coastal Cleanup Day sponsored by the Environmental Commission on Saturday, October 26, 2013 commencing at 9:00 a.m. to NOON. Roll call vote:

Chairman Davis – Yes

Vice Chairman Doug Lischick – Yes

Barry Frost – Absent

Benny Quaglierini – Yes

Mary Pinney – Yes

Tara Zabrosky – Absent

Rene Peerboom – Yes

Jeff Torno, Alternate I - Yes

Motion Carried. Board Secretary was instructed to contact Tom Antes, Township Administrator to inquire if DPW would be available to help the EC on 10/26/2013 after location is finalized. Articles will be posted on website and PEG channel with details. Question as to whether the Upper Freehold EC should be contacted, Chairman Davis will handle this.

NEW BUSINESS

Millstone Day – September 22, 2013 at Frogbridge Noon to 5:00 p.m.

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom at 9:03 p.m.

NEXT MEETING: MONDAY, OCTOBER 14, 2013
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ