

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REORGANIZATION MEETING 01-13-2014 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**

	<b><u>Present</u></b>		<b><u>Absent</u></b>
<b><u>Arrived Late</u></b>			
Chairman Eric Davis	o	o	o
Doug Lischick	o	o	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	o
Jeff Torno, Alternate I	o	o	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** -

**REORGANIZATION**

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor Kinsey appointed Eric Davis as Chairman for 2014 on 01/02/2014. Tara Zabrosky and Mary Pinney were reappointed for 3-year term expiring 12/31/2016. Jeff Torno was appointed as Alternate member for a 2-year term ending 12/31/2015. 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 2014

**REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey**

M/\_\_\_\_\_ S/\_\_\_\_\_ to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2014

**UPDATE FROM COMMITTEEMAN DORFMAN**

**CHAIRPERSON REPORT – Eric Davis**

- ANJEC Grant Report Due 1/6/14 Update

**NOMINATION OF VICE CHAIRMAN 2014** – M/\_\_\_\_\_ S/\_\_\_\_\_ -  
\_\_\_\_\_ nominate as Vice Chairman 2014. Unanimous. Motion carried

**VICE CHAIRPERSON REPORT –**

**SELECTION OF SUB-COMMITTEE MEMBERS**

Site Plan Review –  
EIS Review –  
Other -

**BUSINESS FROM THE FLOOR**

**APPROVAL OF MEETING MINUTES of 10/14/2013 & 11/11/2013 (December meeting cancelled)**

M/\_\_\_\_\_ S/\_\_\_\_\_

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** - meeting held Wed. January 8, 2014 – (reorganization meeting update in Correspondence)

**Plan Review Subcommittee Eric Davis/Benny Quagliarini/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. **Next meeting: TBD**

Board of Adjustment Update – Barry Frost, BOA Liaison  
**Next meeting will be reorganization meeting on January 29, 2014.**

**EIS Review – Barry Frost/Tara Zabrosky** - none received

**CORRESPONDENCE**

11/07/2013 NJDEP suspected hazardous substance discharge notification #13-11-06-0935-01

LOI dated 11/04/2013 Mid Atlantic Mechanical, Rike Drive, Bl. 16 Lot 9.09 (old Beaver Concrete application)

ANJEC Stream Protection – Planning & Management Issues – 01/22/2014 – ANJEC Webinar (7:00-8:00 p.m.)

**OLD BUSINESS**

- Stream Sampling options Chemical Testing instead of Bug Collection (Watershed Assoc.) – Doug Lischick
- 2014 EC proposed budget preparation
- 2014 EC Roster – accurate information??
- Conservation Easement Project (Jeff Torno needs partner when he returns)

**NEW BUSINESS**

M/\_\_\_\_S/\_\_\_\_\_ approve ANJEC 2014 membership dues in the amount of \$290.00 up to 7 members and \$25.00 each for alternate member

Other

**ADJOURNMENT**

Motion to adjourn by\_\_\_\_\_ and seconded \_\_\_\_\_ by at \_\_\_\_\_p.m.

**NEXT MEETING: MONDAY, FEBRUARY 10, 2014**

**7:30 p.m.**

**COURT BUILDING, 240 MILLSTONE ROAD  
PERRINEVILLE, NJ**