

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING 07-14-2014 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**

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	o	o
Doug Lischick	o	o	o
Barry Frost	o	o	o
Nick 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** -

**UPDATE FROM COMMITTEEMAN DORFMAN**

**CHAIRPERSON REPORT – Eric Davis**

- Welcome our newest member Nick Frost (3-year term expiring 12/31/2016)
- Facebook Update (Number of Likes?)
- Vito F. Cardinale, Ponderosa Crossings LLC, Notice of Violation (Second/Final Notice of Violation by NJDEP dated 05/30/2014), Bl. 16, Lot 3 – Disbrow Hill Road
- Black Bear Day Camp wet lands violations

**VICE CHAIRPERSON REPORT – Doug Lischick**

**BUSINESS FROM THE FLOOR**

**APPROVAL OF MEETING MINUTES of 06/09/2014 Meeting**

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**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** - Meeting held Wednesday, June 11, 2014. July 9 meeting cancelled. Next meeting to be held Wednesday, August 13, 2014

**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. **Next meeting: TBD**

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

Meeting held June 25, 2014, next meeting to be held July 23, 2014 (Seasonal World to be continued), also to be heard variance Holli and Brian Alster, Bl. 45, Lot 5.15, 20 Young Terrace, for installation of an in-ground pool and fence, they are on a corner lot (information mailed to EC on 07/08/2014)

**EIS Review – Barry Frost/Tara Zabrosky** - None Received

**CORRESPONDENCE**

Copy of letter from NJDEP dated 05/30/2014 Vito F. Cardinale, Second/Final Notice of Violation issued by NJDEP), Bl. 16, Lot 3, Disbrow Hill Road

05/27/2014 NJDEP Copy of letter re suspected Hazardous Substance Discharge Notification NJDEP Case #14-05-26-2056-11, Crest Circle Drive

The Stream Watcher Summer 2014 issue

Certified copies of Mayor's Appointment to the EC – Nick Frost

Monmouth County Park System Green Heritage Summer 2014 issue

BOA agenda of 06/25/2014 meeting

NJ The Pinelands Commission Public Notice dated 06/17/2014

Copy of Seasonal World Variance, Preliminary & Final Site Plan to be continued at July meeting

EC Talent Bank application received 07/08/2014 – Joan Laayser

E-mail from Matt Shafai, Township Engineer regarding Black Bear Day Camp wet lands violations (forwarded to EC on 07/09/2014)

EC budget status as of 07/10/2014

**OLD BUSINESS**

Monmouth County Master Plan Environmental Working Group, Millstone Representative Mary Pinney

2013 ANJEC Grant Progress Report (\$125.00 of grant remaining)

Board of Education owns dumpsite property

**NEW BUSINESS**

- **OPRA NOTIFICATION**: An Appellate Division ruled that if you give any government agency your email or physical address it is subject to OPRA (Open Public Records Act).
- Millstone Day, Sunday September 21, 2014
- Other

**ADJOURNMENT**

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

**NEXT MEETING: MONDAY, AUGUST 11, 2014**  
**7:30 p.m.**  
**COURT BUILDING, 240 MILLSTONE ROAD**  
**PERRINEVILLE, NJ**