

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING - 04-13-2015 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 – Chairman Eric Davis at 7:35 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, Alternate I	o	X	o
Tara Zabrosky	X	o	o
Rene Peerboom	X	o	o
Nick Frost, Alternate II	o	X	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 – Present

After discussion with Township Committee it was decided the EC ordinance would stay at the same number of members until 12/31/2015. When EC members' reappointed or new members named at Township Annual Reorganization Meeting an additional alternate member will be named unless the effects of not having a quorum or something is really driving the EC to add Alternate 3 members prior to January 2016.

EIS Environmental studies and timeline coordinate with Planning Board of Board of Adjustment. Our liaisons Mary Pinney (Planning Board) and Barry Frost (BOA) will remind Chairs of the need and timeline for EC review and comment on EIS, Endangered species studies. The requested timeline was outlined previously. When the EC comments that EIS and other documents are not in good order the application should not move forward until in good order. Need to remind these Boards that:

1. Changes in planned use require a re-review by the EC
2. Changes in ownership of the parcel require EIS and Endangered Species to be resubmitted in the name of the new ownership. Example: the application from 512 Route 33 LLC does not appear to be in good order due to change in ownership and change in planned use compared to when the EIS and Endangered Species report were performed. There were other defects as previously documented by the EC.
3. The EC will suggest a change to the EIS and Endangered Species ordinances regarding timeliness of the studies. There needs to be limited time that can lapse between the studies being performed and the application approval.

CHAIRPERSON REPORT – Eric Davis – N/R

VICE CHAIRPERSON REPORT – Doug Lischick

- Stream Clean up – Saturday, April 18, 2015 – 9:00A – NOON. Hoping for a large turnout. Need more security vests and road cones. Will contact Dan Specht at DPW and Mike at The Watershed. If need EC will order additional vests for use next year after checking with Township Treasurer as to cost.
- Stream Monitoring Contact with Girl Scouts – no update
- Date of next Stream Chemical Testing is May 16, 2015. Unfortunately we missed April's date. EC will test either May 15, 16 or 17 (to be determined). Vice Chairman Lischick will be out of town and will bring testing kits to Barry Frost

Planning Board Update - Mary Pinney, PB Liaison - Meeting held April 8, 2015, agenda update status is in Correspondence

Board of Adjustment Update – Barry Frost, BOA Liaison

Next meeting scheduled for April 22, 2015. Mr. Frost would like to see the BOA and PB chairs visit the EC once per year

Shade Tree Commission Update – Rene Peerboom, Liaison

Barry Frost brought up again the visual appearance of the school buses at the school

EIS Review – Barry Frost/Tara Zabrosky - None received

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 03/09/2015 Regular Meeting – M/Benny Quaglierini S/Tara Zabrosky. 1 absention. Motion carried

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

Website Notice – Variance heard at 3/25/2015 BOA Meeting (Charles Raio)

NJDEP Suspected Hazardous Substance Discharge Notification #15-02-19-2119-01 (Hunter Jersey Peter Built, 424 Monmouth Road)

NJDEP Suspected Hazardous Substance Discharge Notification #15-03-11-0939-38 (417 Millstone Road & 67 Red Valley Road)

Email dated March 30, 2015 from Committeeman Dorfman in reply to our letter requesting additional time for EC Plan Review and Increase in EC members dated March 25, 2015

Letter from Township re new OSFP Chairperson dated March 17, 2015 – EC Secretary forwarded to EC members for their information

EC Budget Status as of 04/06/2015 (anticipated budget adoption date is 06/17/2015)

ANJEC News sent via email to all EC members

The StreamWatcher (from Watershed Assn.) sent via email on March 16, 2015

NAP/Pengue Construction LLC – Township Engineer report sent 04/02/2015. EC will send a letter to Matt Shafai, Township Engineer with copies to Pam D’Andrea, Ken Pape, Nick Pengue, Mitch Newman, PB Chair, and Mayor Robert Kinsey and Township Committee with the EC concerns. The EC requests that the update application be submitted for our review prior to it being heard before the PB on May 13, 2015.

Email to Board Secretary from PB Secretary re NAP/Pengue Construction LLC (previously known as Millstone Center Associates, proposed solar farm) Bl. 5, Lot 4.06 – Amy Jones report. Board Secretary forwarded to EC members for their information

Copy of Ordinance No. 15-03 adopted by Township on 04/01/2015 – Authorizing purchase of development rights for Bl. 35, Lot 2

03/12/2015 Letter from County of Monmouth Mosquito Control Division re application for Countywide Freshwater Wetlands General Permit #15-Mosquito Control Activities and Countywide Waterfront Development Permit Authorizing Water Management Activities for Mosquito Control in Monmouth County, NJ

Monmouth County Park System Green Heritage Publication, Spring 2015

04/07/2015 from ANJEC to Chairman Davis regarding benefits of our ANJEC membership renewal

OLD BUSINESS

- NAP Construction, LLC – PB meeting agenda 05/13/2015
- Barnegat Bay Blitz to be held Wed. June 3, 2015
- Conservation Easement Monitoring Packet – Benny Quaglierini – this item will be put on May agenda. Mr. Quaglierini states he is available on a Sunday. Need volunteers.

NEW BUSINESS

- 2015 Annual Earth Day, Wednesday, April 22, 2015
- Annual Township Earth Day Poster Contest (April 21 or April 22, 2015). Tara Zabrosky and Board Secretary will judge.
- Saturday, May 2, 2015 GRAND OPENING – Watershed Center for Environmental Advocacy, Science and Education
Saturday, 11:00AM – 3:00PM, all are welcome – FREE
- Annual Millstone Day, Sunday, September 13, 2015 at noon
- Other

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom at 9:30 p.m.

NEXT MEETING: MONDAY, MAY 11, 2015
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ