

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING - 08-10-2015 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 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	o	X	o
Barry Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Jeff Torno, Alternate I	X	o	o
Tara Zabrosky	o	X	o
Rene Peerboom	X	o	o
Nick Frost, Alternate II	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

- Plan Review Timetable Update – No update at this time
- Hire Lisa S. investigation update – EC will contact Lisa S. to see if she is interested in updating our Threatened and Endangered Species Ordinance with additional guidelines for timeliness of surveys. The scope of work will be:

“Language needs to be added to the Millstone Township Threatened and Endangered Species Ordinance specifying how frequently surveys need to be done in order to be valid for new site approvals.”

CHAIRPERSON REPORT – Eric Davis

- Millstone Township Sign Ordinance (copy in Correspondence) –Question is in reference to our annual April stream clean-up; signs are permitted according to Millstone’s sign ordinance
- Welcome to Millstone sign repair update – Not up yet. Dan Specht of DPW will advise Board Secretary when refurbished signs are back in place.
- Request re Showplace Farms (Jane Meggitt email of 7/30/2015) – discussion followed

VICE CHAIRPERSON REPORT – Doug Lischick (Absent)

- Date of next Stream Chemical Testing - Saturday, 8/15 or Sunday, 8/16

EC FACEBOOK PAGE – Nick Frost – nothing new

BUSINESS FROM THE FLOOR – None

APPROVAL OF MEETING MINUTES of 07/13/2015 Regular Meeting

M/Benny Quaglierini S/Barry Frost. 2 abstentions. 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: Tuesday, August 25, 2015**

Planning Board Update - Mary Pinney, PB Liaison - Next meeting August 12, 2015. Agenda in Correspondence

Board of Adjustment Update – Barry Frost, BOA Liaison – Gave update from July’s meeting. Next Meeting scheduled for August 26, 2015.

Shade Tree Commission Update – Rene Peerboom, Liaison - Next meeting scheduled for August 12, 2015. This Commission is in the process of regrouping.

EIS Review – Barry Frost/Tara Zabrosky - Received EIS for Minor Site Plan & Variance Application (Detached Garage) 1061 Windsor Road, Bl. 9, Lot 9.15 – 8/3/2015. Given to Barry Frost for his review

CORRESPONDENCE

ANJEC Report – Summer 2015

The Nature Conservancy 2016 Calendar (please take)

July 21, 2015 – Preliminary & Final Subdivision Plan, NAP Construction LLC, Lot 4.06 n Block 58; Trenton-Lakewood Road (Maps, Stormwater Management Report, Historic Pesticide & Soil Contaminant Report, O&M Manual for Stormwater Best Management Practices dated 7/8/2015 received)

August 3, 2015 – received New Application App#Z15-06 - Christopher Szucs – pole barn – information emailed to EC members o 8/3/2015 (deemed not complete)
Hardship Variance - Bl. 9, Lot 9.15 – 1061 Windsor Road - aerial photos received 08/05/2015 – to be on BOA September agenda

New Application – Minor Subdivision (Lot Line Adjustment) with bulk variances - Horowitz bl. 14, lots 11.06 & 11.07 (not deemed complete) – to be on September agenda

EC budget update as of 08/07/2015

Letter dated 08/07/2015 from Steven M. Dalton, Esq. of Giordano, Halleran & Ciesla re XXXIII Associates/Riverside Center, LLC, NJDEPS Permit Amendment Application, Bl. 18, Lot 2.02 to NJDEP Division of Water Quality (received 08/10/2015). EC will meet on Tuesday, August 25, 2015 to discuss. EC will invite Committeewoman Nancy Grbelja to our September meeting and copy Committeeman Dorfman and Township Engineer Matt Shafai

OLD BUSINESS

- Township wide fall community clean up – Date TBD in October. Board Secretary will meet with Lori Maher, Clean Communities rep and Dan Specht of DPW to confirm details

NEW BUSINESS

- Annual Millstone Day, Sunday, September 13, 2014
- ANJEC’S 42nd Annual Environmental Congress, Friday, Oct. 9, 2015
Raritan Valley Community College, Branchburg, NJ
Keynote Speaker – George Hawkins, CEO/GM DC Water & Sewer Authority

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom at 8:57 p.m.

MEETING TO BE HELD TUESDAY, AUGUST 25, 2015

7:30 p.m.

NEXT REGULAR MEETING: MONDAY, SEPTEMBER 14, 2015

7:30 p.m.

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