

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 02-09-2015 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 – VICE CHAIRMAN DOUG LISCHICK

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	X (vac)	o
Doug Lischick	o	o	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	X	o
Jeff Torno, Alternate I	o	X	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Nick Frost, Alternate II	X	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Vice Chairman Doug Lischick

MOMENT OF SILENCE – led by Vice Chairman Lischick

GUESTS -

UPDATE FROM COMMITTEEMAN DORFMAN

EC request to increase members

CHAIRPERSON REPORT – Eric Davis (absent)

Annual Stream Cleanup Sign Status (need dates from Watershed)

VICE CHAIRPERSON REPORT – Doug Lischick

Annual Stream Cleanup Dates

Monthly Stream Monitoring (interest from Girl Scouts)

Date of next Stream Chemical Testing

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 01/12/2015 Reorganization Meeting

M/ _____ S/ _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Next meeting scheduled for February 11, 2015

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**

Board of Adjustment Update – Barry Frost, BOA Liaison

Next Meeting scheduled for February 25, 2015

EIS Review – Barry Frost/Tara Zabrosky - none received

CORRESPONDENCE

BOA 01/28/2015 meeting update sent to EC via email

Transition Waiver – application to NJDEP, Bl. 31.01, Lot 9 – emailed to EC

Wawa Bl. 56, Lot 4 Response Action Outcome – mailed to EC

Freshwater Wetlands Application (dated 03/10/2014) Bl. 31.01, Lot 30, Vincent Castrovono, Evergreen Court

OLD BUSINESS

- Barnegat Bay Blitz to be held Wed. June 3, 2015
- Conservation Easement Monitoring Packet – Benny Quagliarini

NEW BUSINESS

- Information received from Michael & Debbie Gilbert (formally with Coast Guard Auxiliary) non-profit organization, BEAR that gives free presentations and participates in NJDEP Barnegat Blitz. Will attend our March 9th meeting.
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by at _____ p.m.

NEXT MEETING: MONDAY, MARCH 09, 2015

7:30 p.m.

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