

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING - 06-08-2015 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 p.m.**

**ATTENDANCE**

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

**PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis**

**MOMENT OF SILENCE – led by Chairman Eric Davis**

**GUESTS - None**

**UPDATE FROM COMMITTEEMAN DORFMAN – Absent**

**CHAIRPERSON REPORT – Eric Davis**

- EC 2015 Approved Budget - \$3,500.00 (same as 2014)
- Threatened and Endangered Species Ordinance Update - Follow-up with Lisa for a recommendation on the frequency a threatened and endangered species study should be done when one was done in the past. The EC will consider possibly changing ordinance for study timeliness.
- Millstone Township Sign Ordinance (copy in Correspondence) re using lawn signs for next year's stream clean up - Board Secretary to obtain a copy of the full sign ordinance. The one in the correspondence was just the ordinance amendment recently passed.

**EC FACEBOOK PAGE – Nick Frost –No update**

**VICE CHAIRPERSON REPORT – Doug Lischick**

- Monthly Stream Monitoring (interest from Girl Scouts) –Mr. Lischick sent the Girl Scout representative an invite to attend the Saturday June 20th stream monitoring.
- Date of next Stream Chemical Testing - Saturday, June 20, 2015 at 10 a.m. Mr. Lischick will send out a reminder email to the committee.

**Planning Board Update - Mary Pinney, PB Liaison - Meeting held 05/10/2015 – NAP application approved with conditions. 06/10/2015 Agenda is in Correspondence NAP application was approved with the stipulation that another soil test is performed.**

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

May 26, 2015 meeting cancelled. Next Meeting scheduled for June 24, 2015

**Shade Tree Commission Update – Rene Peerboom, Liaison** - No update  
Next Meeting scheduled for June 10, 2015

**EIS Review – Barry Frost/Tara Zabrosky** - Campo Mining Pit – Baird Road received  
05/21/2015

**BUSINESS FROM THE FLOOR** - None

**APPROVAL OF MEETING MINUTES of 05/11/2015 Regular Meeting** – M/Benny Quaglierini  
S/Barry Frost. 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**

05/08/2015 Letter from TRC to NJDEP re Notice of Application for Permit, Statewide Pipeline Maintenance Project, Texas Eastern Transmission, LP (Enclosures: Electronic File Version DVD)

05/11/2015 Campo Pit Bi-Annual Mining Permit Renewal for 2014-2016, Lots 13.01, 14.01, 14.02, 19, 20 & 21 Block 28 – to be on Township Committee agenda 06/03/2015

Suspected Hazardous Substance Discharge Notification NJDEP Case #15-05-05-0927-53 dated 05/06/2015 – 220 Stagecoach Road

Township Engineer's report on Campo received via email on 5/26/2015 and forwarded to all EC members (via email)

Millstone Township Ordinance No. 15-06 adoption date 05-20-2015 – Permitted Signs

05/29/2015 Letter from Wm. J. Mehr, Attorney re Green Leaf Pet Resort & Hotel, LLC, Bl. 59, Lot. 9.05; variance application (sign) – emailed to EC members on 06/01/2015. Further information emailed to EC on 06/02/2015. To be on June BOA agenda

Planning Board agenda for 06/10/2015 meeting

### **OLD BUSINESS**

- Conservation Easements – Benny Quaglierini – on hold until November 2015 or March 2016

### **NEW BUSINESS**

- Annual Millstone Day, Sunday, September 13, 2015 at noon
- Other

### **ADJOURNMENT**

Motion to adjourn by Benny Quaglierini and seconded by Rene Peerboom at 8:45 p.m.

**NEXT MEETING: MONDAY, JULY 13, 2015**  
**7:30 p.m.**  
**COURT BUILDING, 240 MILLSTONE ROAD**  
**PERRINEVILLE, NJ**