

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 09-14-2015 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 – Chairman Eric Davis

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	0	0	0
Doug Lischick	0	0	0
Barry Frost	0	0	0
Benny Quaglierini	0	0	0
Mary Pinney	0	0	0
Tara Zabrosky	0	0	0
Rene Peerboom	0	0	0
Jeff Torno, Alternate I	0	0	0
Nick Frost, Alternate II	0	0	0
Board Secretary	0	0	0

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS - Committeewoman Nancy Grbelja

- Mr. Ken Pape representing Horowitz Minor Subdivision application to re-subdivide 2 properties. Bl. 14, Lot(s) 7Q, 11.06 & 11.06Q and Bl. 14, Lot 11.07

UPDATE FROM COMMITTEEMAN DORFMAN

- Plan Review Timetable – Update

CHAIRPERSON REPORT – Eric Davis

- Contract with Lisa S – Tupelo Tree Experts, LLC (Threatened and Endangered Species Ordinance Update)
- Welcome to Millstone sign update

VICE CHAIRPERSON REPORT – Doug Lischick

- Date of next Stream Chemical Testing, week of September _____

FACEBOOK UPDATE – Nick Frost

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 08/14/2015 & 08/25/2015

M/ _____ S/ _____

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. Meeting held on 08/25/2015. **Next meeting: TBD**

Planning Board Update - Mary Pinney, PB Liaison - meeting held September 9, 2015 (agenda update in Correspondence)

Board of Adjustment Update – Barry Frost, BOA Liaison

August meeting cancelled. Next Meeting scheduled for September 30, 2015

Shade Tree Commission Update – Rene Peerboom, Liaison

Next Meeting scheduled for September 9, 2015

EIS Review – Barry Frost/Tara Zabrosky

CORRESPONDENCE

08/17/2015 letter from Kleinfelder – David C. Hutnick, Environmental Scientist re Public Notification Former Exxon Service Station #32556, Route 537 & 526 (emailed to EC on 08/21/2015)

08/14/2015 letter from Giordano Halleran & Ciesla to NJDEP re XXXIII Associates/Riverside Center, LLC Water Quality Management Plan/Future Wastewater Service Area Map, Site Specific Amendment, Bl. 18, Lot 2.02 (emailed to EC on 08/21/2015)

NJDEP Site Remediation Program Cover/Certification Form re Mustang Gas & Oil (Magic Petroleum, Mustang Service Station, Remington, D&R Fuel, Inc. (intersection of Route 537 & Route 526 – 504 Monmouth Road – received 08/18/2015 – emailed to EC

August 2015 LOI application for Stavola Asphalt Co. Inc., Old Bergens Mill Road/Bergens Mill Road, Bl. 18, Lots 3, 4, 5, 5.01

Received 08/28/2015 – Horowitz Minor Subdivision application to re-subdivide 2 properties. Bl. 14, Lot(s) 7Q, 11.06 & 11.06Q and Bl. 14, Lot 11.07

09/01/2015 letter from Millstone Township Mayor Robert Kinsey to Monmouth County Planning Board re XXXIII Associates request (copy emailed to EC on 09/01/2015)

09/03/2015 letter from Steven M. Dalton, Attorney representing XXXIII Associates/Riverside Center, LLC (emailed to all EC on 09/03/2015)

09/04/2015 EC budget update

ANJEC Brochure re Fixing Our Water Woes: NJ Bucket List, Friday, October 9, 2015 at Raritan Valley Community College, Branchburg

OLD BUSINESS

- Township DPW & EC clean up & tire drop off (by appointment only) – Saturday, October 3, 2015 -9:00-11:00 am at DPW garage. Need EC volunteers

NEW BUSINESS

- ANJEC'S 42nd Annual Environmental Congress, Friday, Oct. 9, 2015
Raritan Valley Community College, Branchburg, NJ
Keynote Speaker – George Hawkins, CEO/GM DC Water
- Other

ADJOURNMENT

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

NEXT MEETING: MONDAY, OCTOBER 12, 2015

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD

PERRINEVILLE, NJ