

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 12-14-2015 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	o	o	o
Doug Lischick	o	o	o
Barry Frost	o	o	o
Benny Quagliarini	o	o	o
Mary Pinney	o	X	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Jeff Torno, Alternate I	o	X	o
Nick Frost, Alternate II	o	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

UPDATE FROM COMMITTEEMAN DORFMAN

- Threatened & Endangered Species Ordinance Timeline Change
- Talent Bank Applications – any received?

CHAIRPERSON REPORT – Eric Davis

- Welcome to Millstone sign update

VICE CHAIRPERSON REPORT – Doug Lischick

- Date of next Stream Chemical Testing, week of December _____
- Contact Erin S. of Watershed re coming to Millstone in January or February 2016 to train EC members update

FACEBOOK UPDATE – Nick Frost

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 10/12/2015

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 10/27/2015. **Next meeting: TBD**

Planning Board Update - Mary Pinney, PB Liaison – Meeting held 12/09/2015

Board of Adjustment Update – Barry Frost, BOA Liaison – Meeting held 11/19/2015. Next meeting scheduled for Wednesday, December 30, 2015

Shade Tree Commission Update – Rene Peerboom, Liaison – meeting held 12/09/2015

EIS Review – Barry Frost/Tara Zabrosky – None received

CORRESPONDENCE

11/12/2015 – Memo from Annette Murphy, CFO requesting EC proposed budget submission by 01/19/2016

12/3/2015 EC budget status

Email circulated to EC re Neptune Township's Environmental Commission, Food & Water Watch, Clean Ocean Action, and Bayshore Regional Watershed Council are teaming up to bring together an event about **oil & gas fracking wastes on Wednesday, January 20, 2016 6-7:30 p.m. that elected officials, environmental commissions, health commissions, and community leaders are all invited to.** This event will take place at 25 Neptune Blvd., Neptune, New Jersey on the 2nd floor in the Township of Neptune Committee Room

ANJEC Science & Policy for Clean Water in the Raritan River – What's A TMDL, Tuesday, 12/15/2015 7-9 p.m. in New Brunswick

OLD BUSINESS

- Conservation Easements – Benny Quaglierini

NEW BUSINESS

- 2016 Proposed EC Budget (to be completed & submitted to Township by 01/19/2016)
- Other

ADJOURNMENT

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

NEXT MEETING: ANNUAL REORGANIZATION
MONDAY, JANUARY 11, 2016

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ