

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 12-14-2015 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 – Vice Chairman Doug Lischick at 7:36 p.m.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Vice Chairman Doug Lischick

MOMENT OF SILENCE – led by Vice Chairman Doug Lischick

GUESTS - None

UPDATE FROM COMMITTEEMAN DORFMAN (absent)

- Threatened & Endangered Species Ordinance Timeline Change Update – this ordinance change will be read and approved in 2016
- Talent Bank Applications – none received to date

Chairman Davis arrived and took over presiding at meeting

CHAIRPERSON REPORT – Eric Davis

- Welcome to Millstone sign update – not up to date. Board Secretary was instructed to send a follow up email to Dan Specht of DPW

VICE CHAIRPERSON REPORT – Doug Lischick

- Date of next Stream Chemical Testing, Sunday, December 20, 2015 at 9:00 a.m.
- No response from Erin S. of Watershed in regard to coming to Millstone in January or February 2016 to train EC members. Vice Chairman Lischick is certified. Watershed has given EC all new chemicals

FACEBOOK UPDATE – Nick Frost – Will post some information on our Facebook page.

Question: Can the EC hook up with the Millstone Township Facebook page?

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 11/09/2015

M/Benny Quaglierini S/Rene Peerboom. 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. Meeting held on 10/27/2015. **Next meeting: TBD**

Planning Board Update - Mary Pinney, PB Liaison – (Absent)
Meeting held 12/09/2015, update emailed to EC.

Board of Adjustment Update – Barry Frost, BOA Liaison – December 30 meeting will be cancelled. Lenco will be on January agenda

Shade Tree Commission Update – Rene Peerboom, Liaison
Did not meet, put together a plant list for Lenco application

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. EC Commissioner Tara Zabrosky will attend

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 and Nick Frost completed one conservation easement, took photos and submitted information to Pam D'Andrea. They will do one more in 2015

NEW BUSINESS

- 2016 ANJEC Membership Dues - \$300.00 plus \$25.00 each additional member (Total \$350.00) M/Benny Quaglierini S/Nick Frost. Motion carried
- 2016 Proposed EC Budget (to be completed & submitted to Township by 01/19/2016) M/Rene Peerboom S/Barry Frost – to approve 2016 proposed budget with the same amount requested in 2015 but a few line item amounts changed. Roll call vote taken:

Chairman Davis	Yes
Vice Chairman Lischick	Yes
Barry Frost	Yes
Benny Quaglierini	Yes
Tara Zabrosky	Yes
Rene Peerboom	Yes
Nick Frost	Yes
Mary Pinney	Absent
Jeff Torno	Absent

Unanimous. Motion carried

- Other – new ideas for 2016 included a clean up for cement/brick debris for residents and ideas for leaves disposal

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Nick Frost at 8:30 p.m.

NEXT MEETING: ANNUAL REORGANIZATION

MONDAY, JANUARY 11, 2016

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD

PERRINEVILLE, NJ