

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 06-13-2016 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, TEXT OR EMAIL

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
Nick Frost, Alternate I	0	0	0
Jeff Torno, 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

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- 2016 ANJEC Stewardship Grant for Environmental Commissions Update

VICE CHAIRPERSON REPORT – Doug Lischick

- Stream Testing Schedule – TBD – reminder June 19 is Father’s Day

FACEBOOK UPDATE – Nick Frost

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 05/09/2016 Regular Meeting

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. **Next meeting**: TBD

Planning Board Update - Mary Pinney, PB Liaison – Meeting held on 06/08/2016. Ms.

Pinney is on the Master Plan update committee.

Board of Adjustment Update – Barry Frost, BOA Liaison – Next meeting 6/22/2016

Shade Tree Commission Update – Rene Peerboom, Liaison – Meeting held 06/08/2016

EIS Review – Barry Frost/Tara Zabrosky – None received

CORRESPONDENCE

05/01/2016 LOI request – Bl. 24, Lot 6

April 2016 LOI request Novad Court, LLC c/o Anthony Schiavone, I. 57.01, Lot 10.03 – Pine Drive & Novad Court

Suspected Hazardous Substance Discharge Notification NJDEP Case #16-05-18-1735-17 – Bl. 45, Lot 5.21 – 10 Hope Road

Website Notice – Gaelic Communications LLC, Variance & Preliminary Site Plan – on May 25, 2016 BOA agenda

Website Notice – John & Lori Almeida, Bl. 47, Lot 7.11 – Variance – on May 25, 2016 BOA agenda

EC budget status (May 10, 2016)

OLD BUSINESS

- Waste Management contact – Nick Frost
- NRI/ERI update conversation – Vice Chairman Doug Lischick
- Conservation Easements – Benny Quagliarini
- Possible September EC dinner

NEW BUSINESS

- 10th Annual Open Space & Farmland Preservation Council Clambake – 06/12/2016
- **ANJEC Annual Environmental Congress**
Friday, Sept. 30, 2016
Mercer County College, West Windsor, NJ
Keynote speaker - Rush Holt, CEO. American Academy for Advancement of Science
- Other

ADJOURNMENT

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

NEXT MEETING:
MONDAY, JULY 11, 2016
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD

PERRINEVILLE, NJ