

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 11-14-2016 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	o	o	o
Doug Lischick	o	X(work)	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	X	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Nick Frost, Alternate I	o	o	o
Jeff Torno, Alternate II	o	X	o
Board Secretary	o	X	o

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

- Update on EC Alternate II position
- Mr. Ken Pape and professionals representing Silvi Concrete will attend our December 12, 2016 EC meeting

VICE CHAIRPERSON REPORT – Doug Lischick

- Stream Testing Schedule – November

FACEBOOK UPDATE – Nick Frost

BUSINESS FROM THE FLOOR

Approval Of Meeting Minutes of 10/10/2016 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 11/09/2016

Board of Adjustment Update – Barry Frost, BOA Liaison – Next meeting 11/30/2016

Shade Tree Commission Update – Rene Peerboom, Liaison - Meeting held 11/09/2016

EIS Review – Barry Frost/Tara Zabrosky – Silvi Concrete, Bl. 22, Lot 13 received and forwarded on 10/24/2016

CORRESPONDENCE

Updated Receptor Evaluation Form re Former Exxon Facility #32556 – Clarksburg, from Kleinfelder dated 10/06/2016 (emailed to EC members on 10/11/2016)

Silvi Concrete, Lot 13, Bl. 22 – Route 33 and Iron Ore Road (County Route 527A), maps, EIS, and Statement of Drainage Impact received 10/18/2016 (not deemed complete)

Copy of NJDEP Bureau of Dam Safety E-Newsletter for Fall 2016 – emailed to EC on 10/19/2016

10/28/2016 letter from Kenneth L. Pape re Silvi Group Companies, Bl.22, Lot(s) 13 & 14 requesting to have applicant and applicant professionals appear before EC

Planning Board agenda of 11/09/2016

Email from Annette Murphy re EC end of the year budget transfers (copy sent to Chairman Davis)

Application Colonial RV, Bl. 17, Lots 8.04, 8.05 and part of 10 (HC Zone) Preliminary and Final Site Plan and Minor Subdivision received at 10/31/2016 – **not deemed complete. Note:** The applicants had received Use Variance approval in April 2016. They are returning to the BOA to perfect and build out their site.

OLD BUSINESS

NEW BUSINESS

- NJDEP Bureau of Dam Safety E-Newsletter for Fall 2016 discussion (this was mailed to EC on 10/19/2016 – Barry Frost)
- Preliminary schedule of meetings for 2017 (approval). Second Monday of the month and fourth Tuesday when needed. Meetings will be held at 7:30 p.m. at the Court Building. Formal action may be taken at these meetings.
January 09, 2017 - (reorganization meeting)
February 13, 2017
March 13, 2017
April 10, 2017
May 08, 2017
June 12, 2017
July 10, 2017

August 14, 2017
September 11, 2017
October 09, 2017
November 13, 2017
December 11, 2017

APPROVAL OF 2017 MEETINGS SCHEDULE AS PRESENTED

M/ S/

- Other

ADJOURNMENT

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

NEXT MEETING:
MONDAY, DECEMBER 12, 2016
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ