

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING –01-11-2016 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – by Chairman Eric Davis at 7:36 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	X	o	o
Barry Frost	o	X	o
Benny Quaglierini	X	o	o
Mary Pinney	o	X	o
Jeff Torno, Alternate 1	o	X	o
Tara Zabrosky	X	o	o
Rene Peerboom, Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually.

Mayor Kinsey appointed Eric Davis as Chairman for 2016 on 01/06/2016

Mayor Kinsey reappointed Barry Frost and Benny Quaglierini for 3-year terms expiring 12/31/2018

Mayor Kinsey appointed Nick Frost as Alternate I term expiring 12/31/2017 and Jeff Torno as Alternate II term expiring 12/31/2016

Barry Frost will be the EC's Board of Adjustment Liaison

Mary Pinney will be the EC's Planning Board Liaison

Committeeman Gary Dorfman is the liaison to the Environmental Commission for 2016

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/Eric Davis S/Benny Quaglierini to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2016. Unanimous. Motion carried

UPDATE FROM COMMITTEEMAN DORFMAN (Absent)

In an email to the EC, Committeeman Dorfman stated he would update later this week on the amendment for the Threatened and Endangered Species ordinance

GUESTS - None

CHAIRPERSON REPORT – Eric Davis

NOMINATION OF VICE CHAIRMAN 2016– M/Eric Davis S/Rene Peerboom - nominate Doug Lischick as Vice Chairman 2016. Unanimous. Motion carried

VICE CHAIRPERSON REPORT – DOUG LISCHICK

2016 Stream Cleanup dates – Board Secretary will keep in touch with the Watershed, as dates have not been announced for 2016

Did not have stream chemical testing in December. Next sampling will be January 23 or 24. Doug will email date

SELECTION OF SUB-COMMITTEE MEMBERS

Site Plan Review – All EC members

EIS Review – Barry Frost and Tara Zabrosky

Other -

BUSINESS FROM THE FLOOR - None

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - Next meeting to be held on 01/14/2015 (reorganizational meeting agenda is in Correspondence)

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**

Board of Adjustment Update – Barry Frost, BOA Liaison

Next meeting will be reorganization meeting on January 28, 2015

EIS Review – Barry Frost/Tara Zabrosky - none received

CORRESPONDENCE

ANJEC Information emailed to EC on 1/6/2016

12/17/2015 Suspected Hazardous Substance Discharge Notification NJDEP Case #15-12-16-0915-35 854 Perrineville Road (Horowitz) 12/24/2015 Suspected Hazardous

Substance Discharge Notification NJDEP Case #15-12-23-1348-50, 16 River Drive, Millstone Township (Jeffrey Lapooh)

Website Notice – BOA – Christopher Szucs, Bulk Variance – 01/27/2016 agenda

Millstone Township Ordinance No: 15-18 – Land Use and Development Regulations (definitions)

OLD BUSINESS

- Stream Sampling Training Update - Doug Lischick (has been certified)
- 2016 EC Roster – accurate information?? Board Secretary will distribute

- Conservation Easement Monitoring 2016 – Benny Quaglierini and Rene Peerboom did one easement on Rocky Brook & Baird and reported findings to Pam D'Andrea
- Welcome to Millstone Signs Update – Board Secretary gave update from Dan Specht, DPW

NEW BUSINESS

- **Question** – does the Township's NRI/ERI need to be updated? Board Secretary will research and get back to EC
- Follow up discussion from our December meeting regarding holding clean ups for residents. Nick Frost will contact Waste Management regarding a "bagster/super sack" clean up in September. Idea to offer residents 10-15% off pick up or cost of bag from Waste Management and other ideas were discussed. Nick will report his discussion with Waste Management at February's meeting.

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded Rene Peerboom by at 8:36 p.m.

NEXT MEETING: MONDAY, FEBRUARY 08, 2016

7:30 p.m.

**COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ**