

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
RE-ORGANIZATION MEETING – 01/08/07 AGENDA**

MEETING CALLED TO ORDER – Chairman Eric Davis

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rich Tomer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phillip Brilliant, Alternate 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

GUESTS

BUSINESS FROM THE FLOOR

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually. Mayor Grbelja appointed Eric Davis as Chairman for 2007 on 01/04/07

Barry Frost and Rich Tomer were reappointed to the Environmental Commission terms expiring December 31, 2009

Mary Pinney will fulfill the unexpired term of Donna Haag; term expires 12/31/07. Ms. Pinney will be the EC's Planning Board Liaison.

Phillip A. Brilliant appointed as Alternate II for two-year terms expiring 12/31/08.

Committeeman Steve Sico is the liaison to the Environmental Commission for 2006

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/ _____ S/ _____

UPDATE FROM COMMITTEEMAN STEVE SICO

APPROVAL OF 12/11/06 MEETING MINUTES

M/ _____ S/ _____

CHAIRPERSON REPORT – Eric Davis

**NOMINATION OF VICE CHAIRMAN 2007 -
SELECTION OF SUB-COMMITTEE CHAIRMEN, MEMBERS**

Site Plan Review –
EIS Review –
Other –

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison –Reorganization
meeting is Wednesday, January 10, 2007**

**Plan Review Subcommittee Eric Davis/Rich Tomer/Benny Quagliarini/Jeff
Torno & Doug Lischick**

***REMINDER: An application cannot have a hearing date unless it has been
deemed complete. If an application has a hearing date on PB or BOA
agenda, IT HAS BEEN DEEMED COMPLETE. Next meeting TBD***

**Board of Adjustment Update – Reorganization meeting is Wednesday, January
24, 2007**

EIS Review – Barry Frost/Tara Zabrosky –

CORRESPONDENCE

12/1/06 letter from NJDEP re Notice of Deficiency - Remedial Action Report for:
232 Millstone Road

12/12/06 letter from Matt Shafai, Avakian Inc. to Planning Board re Riverside
Center, Lot 2.02, Bl. 18

12/13/06 letter from Matt Shafai, Avakian Inc. to Zoning Board re Eclipse
Realty (proposed carwash), Bl. 24, Lot 6 - **DEEMED INCOMPLETE**

12/14/06 letter from Matt Shafai, Avakian Inc. re Perl Acres South, Final Major
Subdivision, Bl. 55, Lot 2 - **DEEMED COMPLETE**

12/26/06 letter from Matt Shafai, Avakian Inc. re Perl Acres South, Final Major
Subdivision, Bl. 55, Lot 2

12/14/06 letter from Matt Shafai, Avakian Inc. re Perl Acres North, Final Major
Subdivision, Bl. 54, Lot 5.01 - **DEEMED COMPLETE**

12/21/06 letter from Matt Shafai, Avakian Inc. re Perl Acres North, Final Major
Subdivision, Bl. 54, Lot 5.01

Christmas card to EC from Staff and Trustees of the Stony Brook-Millstone
Watershed Assoc. - Jennifer Coffey

Winter-December 2006 issue of Stony Brook-Millstone Watershed Association -
The StreamWatcher

NJ Conservation Publication - December 2006

12/20/06 from Pam D'Andrea, BOA Secretary - Septic Design Plans for Luchento's Restaurant Property (Bl. 20, Lot 3.14)

Copy of a letter from NJDEP dated 12/14/06 re Remedial Action Work plan Approval for 30 Waters Lane

12/17/06 letter from Matt Shafai, Avakian Inc. to Concept Engineering re Millstone Property Investments, LLC, Bl. 16, Lot 11.01, 11.02 & 11.03 - **DEEMED INCOMPLETE**

DEP Bulletin dated 11/8/06

OLD BUSINESS

Regional Greenway Planning Group Meeting Update – Jeff Torno

NEW BUSINESS

- “Draft” 2007 EC Roster Attached for approval
- *Reminder – note date change of our February meeting – 2nd Tuesday, February 27, 2007*
- Other

ADJOURNMENT

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

NEXT MEETING: TUESDAY, FEBRUARY 27, 2007
7:30 p.m.
MUNICIPAL BUILDING, PERRINEVILLE