

“DRAFT”

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING – 01-13-2025 Agenda
7:30 P.M.
Court Building, 215 Millstone Road, Perrineville, NJ**



IF ANY EC MEMBERS ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL

MEETING CALLED TO ORDER – by Chairman Doug Lischick at _____p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Doug Lischick	o	o	o
Liza Barbarello Andrews	o	o	o
Lisa Arpaia	o	o	o
Amanda (Mandy) Blanco	o	o	o
Mark Mamrega	o	o	o
Benny Quaglierini	o	o	o
Dee Sinha	o	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Doug Lischick

MOMENT OF SILENCE – led by Chairman Doug Lischick

REORGANIZATION

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

Mayor Ferro appointed Doug Lischick as Chairman for 2025 on 01/07/2025

Benny Quaglierini and Amanda Blanco were reappointed to the Environmental Commission for 3-year terms expiring December 31, 2027

**Lisa Arpaia will be the EC’s Board of Adjustment Liaison
Dee Sinha will be the EC’s Planning Board Liaison
Mark Mamrega will be EC’s Shade Tree Commission Liaison**

Committeeman Eric Davis is the liaison to the Environmental Commission for 2025

REAPPOINTMENT OF BOARD SECRETARY – Marianne Heyesey
M/ _____ S/ _____ to reappoint Marianne Heyesey as
Environmental Commission Secretary for the calendar year 2025

UPDATE FROM COMMITTEEMAN DAVIS

TC Reorganization meeting held 01/07/2025. Next meeting to be held 01/15/2025

GUESTS

CHAIRPERSON REPORT – Doug Lischick

- Stream testing scheduled for January _____
- Hexa Builders LLC
- Joint Meeting with Allentown Environmental Commission Discussion
- Mayor Ferro’s request for EC member to assume the roll of Millstone Township Sustainability Coordinator
- Date change or location change of June 10, 2025, EC meeting due to NJ Primary Date Change Discussion

REMINDER: 19th Annual Stream Cleanup –Saturday, April 12, 2025 (9-Noon)
Details to follow...SAVE THE DATE!

NOMINATION OF VICE CHAIRPERSON 2025 – M/ _____ S/ _____
_____ **Nominate as Vice Chairman 2025**

VICE CHAIRPERSON REPORT -

SELECTION OF SUB-COMMITTEE MEMBERS BY CHAIRMAN LISCHICK

Site Plan Review – All EC members

EIS Review –

Facebook/Instagram – Dee Sinha

EC Millstone School project(s) – Liza Barbarello Andrews

Other –

BUSINESS FROM THE FLOOR – None

APPROVAL OF MEETING MINUTES OF 12/09/2024

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- Dee Sinha

Reorganization meeting held 01/08/2025 (agenda in Correspondence). Next meeting February 12, 2025

BOARD OF ADJUSTMENT UPDATE – Lisa Arpaia

Reorganization meeting scheduled for January 22, 2025

EC/Millstone School project(s) – Liza Barbarello Andrews

- Upcoming School Projects
- **REMINDER: VOLUNTEERS NEEDED FOR STEM NIGHT MARCH 20, 2025 – 5-6:30 pm**

Shade Tree Commission – Mark Mamrega

Reorganization meeting held January 08, 2025, via Zoom. Mark Mamrega was named Chairman for calendar year 2025.

EIS Review – none received

CORRESPONDENCE

All correspondence is on file with Board Secretary and all EC members have received via email

12/18/2024 letter from DuBois & Assoc. Re JCP&L Bl. 101 *Lots 37, 37.01, 38 & 39 – re NJCEC Smithburg Substation Upgrade Project

OLD BUSINESS

- **SAVE THE DATE** - 8th Annual NJ Watershed Conference Hybrid (in-person & virtual), February 21, 2025, College of New Jersey

NEW BUSINESS

- *M/ _____ S/ _____ to pay our 2025 ANJEC Membership Dues in the amount of \$450.00 plus \$50.00 for TC Liaison – Total \$500.00.*
- 2025 EC Roster – accurate information??
- 2025 EC Budget Preparation Worksheet
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded by _____

At _____ p.m.

NEXT MEETING: MONDAY, FEBRUARY 10, 2025

7:30 p.m.

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