# MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION REORGANIZATION MEETING – 01-09-2017 MINUTES 7:30 p.m.

Court Building, 215 Millstone Road, Perrineville, NJ

# MEETING CALLED TO ORDER - by Chairman Eric Davis at 7:37 p.m.

#### ATTENDANCE

	<u>Present</u>	<u>Absent</u>	Arrived Late
Chairman Eric Davis	Χ	0	0
Doug Lischick	X	0	0
Barry Frost	X	0	0
Benny Quaglierini	0	Χ	0
Mary Pinney	0	Χ	0
Nick Frost, Alternate 1	0	Χ	0
Dee Sinha, Alternate II	Χ	0	0
Tara Zabrosky	0	Χ	0
Rene Peerboom	0	Χ	0
Board Secretary	Χ	0	0

**PLEDGE OF ALLEGIANCE** – led by Chairman Eric Davis

**MOMENT OF SILENCE** – led by Chairman Eric Davis

# REORGANIZATION - DUE TO LACK OF A QUORUM REORGAIZATION WILL TAKE PLACE AT OUR FEBRUARY 12, 2018 MEETING

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

Mayor Gary Dorfman appointed Eric Davis as Chairman for 2018 on 01/03/2017

Mayor reappointed Eric Davis, Doug Lischick and Rene Peerboom for 3-year terms expiring 12/31/2020

Mayor appointed Nick Frost as Alternate I term expiring 12/31/2019

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

Mayor Gary Dorfman is the liaison to the Environmental Commission for 2018

#### **UPDATE FROM MAYOR DORFMAN**

**GUESTS** – Tom Toffee

<u>CHAIRPERSON REPORT</u> – Eric Davis

# SELECTION OF SUB-COMMITTEE MEMBERS BY CHAIRMAN DAVIS

Site Plan Review – All EC members EIS Review – Barry Frost and Tara Zabrosky Other – All EC Members

#### **BUSINESS FROM THE FLOOR - None**

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison (Absent) - Next meeting to be held on 01/10/2018 (reorganizational meeting agenda is in Correspondence) EC – needs to comment on TS GROUP, LLC. PRELIM AND FINAL MAJOR SITE PLAN WITH VARIANCE (2,250 ADDITION TO EXISTING BLDG AND NEW WAREHOUSE 9,600 S.F.) W/ VAR FOR COMBINED SIDE YARD SETBACK (16/9.06) to be on 01/10/2018 PB agenda. Matt Shafai's report received 12/19/2017 and emailed to EC for review

<u>Plan Review Subcommittee</u> - <u>NOTE</u>: 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. <u>Next meeting:</u> TBD

# <u>Board of Adjustment Update – Barry Frost, BOA Liaison</u>

Next meeting will be reorganization meeting on January 24, 2018

EIS Review - Barry Frost/Tara Zabrosky - none received

# CORRESPONDENCE

Copy of Ordinance No. 17-12 – An ordinance amending Chapter III (Police Regulations), Section 3-4 (brush, hedges and other plants) by adding section 3-4B (invasive species plants) of the revised general ordinances of the Township of Millstone

Ordinance No. 17-12 Invasive Species Plants

12/19/2017 letter from Matt Shafai, Township Engineer re U.S. Tank Painting, Inc. TS Group, LLC, Bl. 16, Lot 9.06 – Preliminary & Final Site Plan

Article from The Source re update on the Phearless Phragmites Phighters Team dated 12/17/2017

12/12/2017 Letter from Environmental Management Group re Application for Letter of Interpretation Regulatory Line Verification, 6 Elm Court, Bl. 31.01, Lot 44

ANJEC Report Autumn 2017

EC budget status as of 12/22/2017

Website Notice – 33 Realty Commercial Assoc., 514 Route 33, Lot 2.03, Bl. 22 (Dugan's Corner Shopping Center) Variance & Minor Site Plan Approval – PB agenda 01/10/2018 – received 12/22/2017

Website Notice – TS Group, U.S. Tank Painting, Inc. – on 1/10/2018 Planning Board Agenda – Variance & Preliminary Site Plan – emailed to EC on 12/30/2017

01/03/2018 letter from HGA, Township Planner Fred Heyer re TS Group, LLC, Bl. 16, Lot 9.06 – 900 Rike Drive (emailed to EC on 01/02/2018)

01/02/2018 Letter from Township Engineer, Matt Shafai re Key Investments, Bl. 57, Lot 14.02 (emailed to EC on 01/02/2018)

01/04/2018 Letter from Township Engineer, Matt Shafai re McDonald's Restaurant, Bl. 57.01, Lot 19.02 (emailed to EC on 01/08/2018 for their review

#### **OLD BUSINESS**

• 2018 EC Roster – accurate information?? Board Secretary will distribute

### **NEW BUSINESS**

**EC MEMBERS PRESENT & OTHERS LEFT AT 8:45 PM** 

NEXT MEETING: MONDAY, FEBRUARY 12, 2018 7:30 p.m. COURT BUILDING, 240 MILLSTONE ROAD PERRINEVILLE, NJ