#### MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION REORGANIZATION MEETING – 01-10-2022 Meeting Minutes 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

Join Zoom Meeting https://us02web.zoom.us/j/84355991973?pwd=c1JXWnJTV3dsdkxQVmhURGtKM 1Ridz0

Meeting ID: 843 5599 1973 Passcode: EC12345 One tap mobile +19292056099,,84355991973#,,,,\*0625341# US (New York) +13126266799,,84355991973#,,,,\*0625341# US (Chicago)

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#### MEETING CALLED TO ORDER – by Chairman Doug Lischick at 7:56 p.m.

<u>ATTENDANCE</u>			
	<u>Present</u>	<u>Absent</u>	Arrived Late
Chairman Doug Lischick	Х	0	0
Mary Beckish	0	Х	0
Stacie Curtis	0	Х	0
Rene Peerboom	0	Х	0
Benny Quaglierini	0	Х	0
Milton (Bud) Reuter, Alternate II	Х	0	0
Dawn Schneider, Alternate I	Х	0	0
Dee Sinha	Х	0	0
Arlene Willits	Х	0	0
Board Secretary	Х	0	0

**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 appointed Doug Lischick, as Chairman for 2022 on 01/05/2022

Mayor reappointed Benny Quaglierini for 3-year term expiring 12/31/2024 Mayor appointed Arlene Willits for a 3-year term expiring 12/31/2024 Dee Sinha was appointed as a member of the EC to fulfill the unexpired term of Eric Davis expiring 12/31/2023

Mary Beckish was appointed as a member of the EC to fulfill the unexpired term of Tara Zabrosky term expiring 12/31/2022

Mayor Ferro appointed Dawn Schneider as Alternate I for a 2-year term expiring 12/31/2023

Mayor Ferro appointed Milton (Bud) Reuter as Alternate II to fulfill the unexpired term of Mary Beckish term expiring 12/31/2022

Mary Beckish will be the EC's Board of Adjustment Liaison Stacie Curtis will be the EC's Planning Board Liaison Rene Peerboom will be EC's Shade Tree Commission Liaison

Committeeman Eric Davis is the liaison to the Environmental Commission for 2022

<u>REAPPOINTMENT OF BOARD SECRETARY – Marianne Heyesey</u> M/Dee Sinha S/Bud Reuter to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2022

#### UPDATE FROM COMMITTEEMAN DAVIS

- As of 01/07/2022 Per Mayor Ferro and the Township Committee, all board/commission/council meetings going forward, are to be held in person unless legally prohibited by a Governor's Executive Order. Some boards have advertised in 2022 their reorg meetings for Zoom, so any meetings after that need to be in person. No hybrid. Per Chairman Lischick the EC will meet in person at the Court Building.
- Green Team Creation No update, to be on February agenda
- Electric Vehicles No update, to be on February agenda

#### <u>GUESTS</u>

Mayor Ferro Amanda Weigand, AmeriCorps NJ Watershed Ambassador, WMA 11/Central Delaware Matt Shafai, Township Engineer Sophie Glovier, The Watershed Institute

Mayor Ferro thanked all for volunteering

Amanda Weigand would like to do joint projects with the EC and The Watershed Institute (i.e. Nature Walks)

Sophie Glovier – Reminded all of the Stream Corridors program scheduled for Wed. 01/19/2022 and other programs/seminars The Watershed Institute is offering.

<u>CHAIRPERSON REPORT</u> – Looking forward to a great and productive year Stream testing with Chairman Lischick and Arlene Willets is scheduled for January 15, 2022 at 10:00 a.m.

16<sup>th</sup> Annual Stream Clean up scheduled for Saturday, April 9, 2022 9:00 a.m.-Noon

NOMINATION OF VICE CHAIRPERSON 2022 – M/\_\_\_\_\_S/\_\_\_\_\_ Nominate as Vice Chairman 2022 – This agenda item will be placed on February 14, 2022 agenda

#### VICE CHAIRPERSON REPORT -

#### SELECTION OF SUB-COMMITTEE MEMBERS BY CHAIRMAN LISCHICK

Site Plan Review – All EC members EIS Review – Arlene Willets/Dawn Schneider – Mr. Shafai will forward the Township's checklist Conservation Easement – Benny Quaglierini and Chairman Lischick and Dee Sinha on weekends Facebook – Dee Sinha Other – All EC Members

#### **BUSINESS FROM THE FLOOR – None**

#### APPROVAL OF MEETING MINUTES OF 12/13/2021

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<u>M/</u>

\_\_(Tabled until February

meeting

<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> Tuesday, January 25, 2022 – 7:30 p.m. in person

**PLANNING BOARD UPDATE- Stacie Curtis** – reorganization meeting to be held 01/12/2022 (agenda in Correspondence). Hexa Builders will be on February 9, 2022 agenda. JLE tentatively on March agenda. AACDML scheduled for March agenda. Warehouse application on Burnt Tavern (100,000+ sq. ft.) to be on agenda possibly May or June.

**Board of Adjustment Update** –- Reorganization meeting scheduled for 01/26/2022. EC rep is Mary Beckish

<u>Shade Tree Commission – Rene Peerboom (Absent) -</u> Reorganization meeting scheduled for 01/12/2022 Status of Tree Removal Ordinance?

EIS Review --- none received

CORRESPONDENCE

# All correspondence is on file with Board Secretary <u>and</u> all EC members have received via email

Letter from Ken Pape dated 12/21/2021 re AACDML PROPERTY LLC, BL. 23 LOT 3 requesting professionals to be present at our February 14, 2022 EC meeting

Copy of letter dated 11/17/2021 (received on 12/13/2021) from Colliers Engineering & Design re Showplace Farms (BI. 23, Lots 8 & 8Q-Farm) Remedial Action

#### OLD BUSINESS

• Facebook – Dee Sinha – Needs Admin access from Eric Davis. Discussion re using our Facebook for Annual Spring Clean Up

#### NEW BUSINESS

- 2022 EC Roster accurate information??
- Beginning with February 14, 2022 EC meetings will <u>not</u> have the Zoom option – all meetings will be in-person unless legally prohibited by a Governor's Executive Order per Mayor Ferro & Township Committee as of 01/07/2022
- February meeting date is 02/14/2022
- M/Dee Sinha S/Bud Reuter To approve 2022 ANJEC Membership Dues for up to 7 members, including trainings \$375.00 & an additional \$25.00 per for alternate members and Township Committee liaison (includes trainings) for a total amount of \$450.00. Motion carried
- Other

#### **ADJOURNMENT**

Motion to adjourn by Dee Sinha and seconded by Bud Reuter at 9:03 p.m.

### <u>NEXT MEETING: MONDAY, FEBRUARY 14, 2022 (IN-PERSON</u> <u>ONLY)</u> 7:30 p.m. COURT BUILDING, 240 MILLSTONE ROAD PERRINEVILLE, NJ