

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING – 12-11-2023 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**

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

**PLEDGE OF ALLEGIANCE – led by Chairman Doug Lischick**

**MOMENT OF SILENCE – led by Chairman Doug Lischick**

**GUESTS**

**PRESENTATION**

***Susan Bristol, NJ P.P., NJ R.A., LEED AP  
Municipal Policy Specialist, The Watershed Institute – Stormwater/MS4***

**UPDATE FROM COMMITTEEMAN DAVIS**

- Environmental Professional Consultant Update
- Tree Removal Ordinance
- Township Committee meeting update – 12/06/2023. Date of Reorganization Meeting, January 3, 2024, 7:00 pm
- **23-238** Resolution Awarding Contract for Proposed Environmental Educational Trail Located at 28 Burnt Tavern Road

**CHAIRPERSON REPORT – Doug Lischick**

- Stream testing scheduled for \_\_\_\_\_
- Talent Bank Applications
- **SAVE THE DATE: 18<sup>th</sup> Annual Steam Cleanup – Saturday, April 13, 2023 (9-Noon) Details to follow.....**

**VICE CHAIRPERSON REPORT – Dee Sinha**

- Facebook update

**BUSINESS FROM THE FLOOR**

**APPROVAL OF REGULAR MEETING MINUTES OF 10/09/2023**

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**

Meeting held October 11, 2023 & November 8, 2023. Next meeting 12/13/2023

**Board of Adjustment Update – Mary Beckish**

Meeting held 11/29/2023 (Coastal approved) – Reorganization meeting 01/24/2024

**12/05/2023 Meeting cancelled due to lack of quorum**

**Proposed Agenda items for 12/05/2023 meeting included:**

Green Leaf Pet Resort & Hotel (Z23-08)

Millstone Property Company LLC (Z23-05)

- Earth Anchoring Suppliers LLC (Z23-07) 19 Trenton-Lakewood Road, Bl. 57, Lot 13.02 (Bulk Variance – fence)
- Green Leaf Pet Resort & Hotel, LLC – Use Variance (Z23-08) Bl. 59, Lot 9.05 (Intersection of Monmouth Road (CR 537) & Burnt Tavern Road)

**Sustainable Jersey** – Millstone Township Sustainability Coordinator Mary Beckish

- 2023 Sustainable Jersey Annual Luncheon, November 14, 2023
- 2024 Sustainable Jersey Grants deadline date to apply 02/09/2024

Millstone Township Sustainable Jersey Coordinator & Amanda Blanco

- EC/Millstone School project(s) – Mary Beckish & Liza Barbarello Andrews

**Shade Tree Commission – Mark Mamrega**

- November meeting cancelled due to lack of quorum
- Return of EC Nature Walks with Shade Tree Commission Update

**EIS Review** – Hexa Builders, LLC - Bl. 11 – Lot 19 – received by Land Use Department on 10/31/2023 (this application is ***NOT COMPLETE***)

**CORRESPONDENCE**

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

Hexa Builders LLC (P-21-05), 711 Perrineville Road, Block 11, Lot 9 – ***NOT COMPLETE*** (11/1/2023)

EC budget status as of 11/17/2023

**OLD BUSINESS**

- EC members terms expiring 12/31/2023: Doug Lischick, Mark Mamrega & Liza Barbarello Andrews

**NEW BUSINESS**

- *M/\_\_\_\_\_ S/\_\_\_\_\_ To approve 2024 ANJEC Membership Dues for up to 7 members, including trainings \$425.00 & an additional \$45.00 per for alternate members and Township Committee liaison (includes trainings) for a total amount of \$ (to be determined)*
- **SAVE THE DATE: Friday, February 23, 2024** – The 7<sup>th</sup> Annual Watershed Conference, hosted by The Watershed Institute, will be held at The College of New Jersey in Ewing, NJ
- Schedule of meetings for 2024. Second Monday of the month and fourth Tuesday when needed. Meetings will be held at 7:30 p.m. at the Court Building. Formal action may be taken at these meetings.  
*January 08, 2024 - (reorganization meeting)*  
*February 12, 2024*  
*March 11, 2024*  
*April 08, 2024*  
*May 13, 2024*  
*June 10, 2024*  
*July 08, 2024*  
*August 12, 2024*  
*September 09, 2024*  
*October 14, 2024*  
*November 11, 2024*  
*December 09, 2024*
- Other

**ADJOURNMENT**

Motion to adjourn by \_\_\_\_\_ and seconded by \_\_\_\_\_  
At \_\_\_\_\_ p.m.

**NEXT MEETING:**  
**REORGANIZATION: MONDAY, JANUARY 8, 2024**  
**7:30 p.m.**  
**COURT BUILDING, 240 MILLSTONE ROAD**  
**PERRINEVILLE, NJ**