

“DRAFT”

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING – 12-09-2024 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
Vice Chairwoman Dee Sinha	o	o	o
Committeeman Eric Davis, Liaison	o	o	o
Marianne Heyesey, Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Doug Lischick

MOMENT OF SILENCE – led by Chairman Doug Lischick

We note the passing of Barry Frost (1943-2024). Barry was appointed to the EC in January 2004 until officially retiring on 12/31/2020. Barry was one of a kind and we will miss him.

Mayor Ferro appointed Lisa Arpaia on 11/06/2024 to fill unexpired term of Mary Beckish expiring 12/31/2025. Lisa will be the EC liaison to the Board of Adjustment.

GUESTS

UPDATE FROM COMMITTEEMAN DAVIS

- TC meeting held on 12/04/2024. Reorganization meeting scheduled for 01/2025
- Storm Water Control Ordinance Update

CHAIRPERSON REPORT – Doug Lischick

- **SAVE THE DATE: 19th Annual Stream Cleanup – Saturday, April 12, 2025, 9:00 am-Noon (Details to follow)**
- Stream testing scheduled for December _____

VICE CHAIRWOMAN REPORT – Dee Sinha

Facebook & Instagram – keep submitting articles & photos of interest

BUSINESS FROM THE FLOOR

APPROVAL OF REGULAR MEETING MINUTES OF 10/14/2024

M/ _____ S/ _____

No minutes from 11/11/2024 meeting due to lack of a quorum

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

Special Meeting held 12/04/2024 via Zoom. Next regular meeting is 12/11/2024. Agenda in Correspondence, Reorganization Meeting 01/08/2025.

BOARD OF ADJUSTMENT UPDATE

Meeting held Thursday, November 14, 2024. December meeting is Thursday, 12/12/2024. Reorganization Meeting 01/22/2025.

- Upcoming School Projects – Liza Barbarello Andrews
- STEM Night – March 20, 2025 – 5-6:30 p.m. – Need EC volunteers

SHADE TREE COMMISSION – Mark Mamrega

Meeting held on 10/09/2024 via Zoom. Next meeting scheduled for 11/13/2024

EIS REVIEW – None received

CORRESPONDENCE

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

OLD BUSINESS

- Roosevelt & Millstone Township EC/The Watershed Institute meeting cancelled.
- **SAVE THE DATE** - 8th Annual NJ Watershed Conference Hybrid (in-person & virtual), February 21, 2025, College of New Jersey
- **Terms expiring 12/31/2024**: Benny Quaglierini and Amanda Blanco
- Schedule of meetings for 2025. 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 13, 2025 - (reorganization meeting)
February 10, 2025
March 10, 2025
April 14, 2025

May 12, 2025
June 09, 2025
July 14, 2025
August 11, 2025
September 08, 2025
October 13, 2025
November 10, 2025
December 08, 2025

ADJOURNMENT

Motion to adjourn by _____ and seconded by _____

At _____ p.m.

NEXT MEETING: REORGANIZATION
MONDAY, JANUARY 13, 2024
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ