

Environmental Commission Meeting

Minutes

November 24, 2009

A. Open Meeting

Meeting was called to order at 7:40 p.m. and announced that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

Members Present:

Jim Hutzelmann, Chair

Christina Albrecht

Steve Foster

Jay Kelly

B. Minutes:

1. September 8, 2009 *Christina Albrecht made a motion to approve the minutes. Jim Hutzelmann seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.*

2. September 22, 2009 *Steve Foster made a motion to approve the minutes. Jay Kelly seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.*

C. LOI Review:

1. B. 46, L. 5, 6, & 2.01 *Insufficient information to comment. Site is located in Tewksbury Township, and not mapped in Readington Township's ERI. No Action.*

D. Correspondence: See attached email

- 1. Letter from Quest Environmental & Engineering Services. *Noted.***
- 2. Letter from State of NJ regarding remedial action for 3 Latourette Road, Flemington, NJ *Noted.***
- 3. Letter from State of NJ suspected hazardous discharge *Noted.***
- 4. Letter from State of NJ regarding underground storage tank *Noted.***
- 5. Letter from State of NJ regarding remedial action for 106 Kosciuszko Rd. *Noted.***
- 6. Letter from State of NJ permit extension act of 2008 *Noted.***
- 7. Copy of email to Kevin Richardson *Noted.***
- 8. Copy of memo from Vita Mekovetz *EC requests pledge be added to Master Plan. Jim Hutzelmann to write memo.***
- 9. Letter from State of NJ suspected hazardous substance, 2 Tamarack Trail *Noted.***
- 10. Letter from State of NJ suspected hazardous substance 17 Swallow Way *Noted.***
- 11. Letter from State of NJ regarding 11 Weather Hill Road *Noted.***
- 12. Letter from State of NJ regarding B. 64, Lot 37.08 *Noted.***

E Other Business:

1. Holiday Party *To be determined.*

F. New Business:

None

G. Site Plan Review and Comment

PLANNING BOARD – HEARING FILES

None

PLANNING BOARD – COMPLETENESS FILES

1. **James Kay and Concetta Morgan-Kay**
Block 4, Lots 82 & 82.01
5 – 5A Central Avenue
Minor Subdivision (Lot Line Adjustment)
Action Date: December 17, 2009 *No action taken.*
2. **Antonio Ferreira**
Block 39, Lot 53.14
31 Tannery Road
Action Date: December 27, 2009 *No action taken.*

BOARD OF ADJUSTMENT – HEARING FILES

1. **Mark Hartman**
Preliminary-Final Site Plan
Use and Bulk Variance, Minor Subdivision
US Rt. 22 *Overall design misses numerous opportunities for Low Impact Development (LID). Regarding stormwater, no drywells are provided for roof drains. Porous pavement could be used in the common area. Islands in parking lot could be converted to mini water retention basins to collect sheet flow. National Heritage database indicates 4 T & E species on or near site. No plans were made to preserve, or create a conservation easement for field behind Car Parts FX. Jim Hutzelmann to write letter.*

BOARD OF ADJUSTMENT - COMPLETENESS FILES:

H. Educational Opportunities

None

I. Publications

The Current

**J. Minutes
Board of Adjustment
Planning Board**

K. Soil Conservation Reports

None

L. Public Comment

M. Adjournment

Steve Foster made a motion to adjourn at 9:03 p.m. Christina Albrecht seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.

Respectfully submitted,