

**Environmental Commission Meeting  
Minutes  
March 15, 2011**

**Attendance: Frank Ace, Christina Albrecht, Jerry Cook, Jason Giroux, Frank Ace, Judy Tutela, Francis Spann**

**A. Open Meeting**

**Meeting is called to order at 7:37 p.m. and it is announced that all laws governing the Open Public Meetings Act have been met and that this meeting had been duly advertised.**

**B. Minutes:**

- 1. March 1, 2011 – Minutes to be revised with corrections.**

**D. LOI/Freshwater Wetlands**

**None**

**E. Correspondence:**

- 1. Final Report regarding Receptor Evaluation Report – noted**
- 2. Letter of Transmittal from Pars Environmental Inc. Regarding Receptor Evaluation form - noted**
- 3. Permit from State of NJ for Phyllis Castells - noted**
- 4. Letter from State of NJ regarding Hazardous substance - noted**

**F. Old Business:**

- 1. Committee Member projects and interests in 2011" to set up a discussion for the team – carried.**
- 2. Review of Franklin Township Solar Ordinance to enhance Readington's Solar Ordinance – carried.**
- 3. Discussion - Bellemead Associates**

**Discussed attendance of Township officials and statements to be made at public comment meeting in Califon. Mayor and Vice-Mayor will be attending. Planning board is preparing letter from Township from consultants, Steve Sousa and Michael Sullivan. Trout Unlimited will be there.**

**Jerry made motion that we make the Planning Board letter the basis for our response to the BelleMeade project to DEP. Kristina second, vote unanimous, motion carried.**

**Steve motioned to support Steve Sousa to come to meeting – Cook second, all in favor. Motion carried.**

Francis Spann discussed the history of the subject, and a number of relevant issues to be considered by the Commission.

4. By-Laws for EC – Steve heard from three other commissions; none have bylaws. Frank recommended looking at Township bylaws for potential adoption.

**G Educational Opportunities**

None

**H. Site Plan Review and Comment**

**PLANNING BOARD – HEARING FILES**

None

**PLANNING BOARD – COMPLETENESS FILES**

None

**BOARD OF ADJUSTMENT – HEARING FILES**

None

**BOARD OF ADJUSTMENT – COMPLETENESS FILES**

None

**I. Publications**

None

**J. Minutes**

Board of Adjustment – sent via email  
Planning Board – sent via email

**K. Soil Conservation Reports - None**

**L. Public Comment - None**

**M. Adjournment - Meeting adjourned at 9:17 PM**

Respectfully submitted,

