Date: Wednesday, 8/14/2019, Main Meeting Room  
Time: 7:00 pm

<table>
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<tr>
<th>Members</th>
<th>Alternates</th>
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<tr>
<td>Joan Osborne- Chair</td>
<td>Jerry Barron</td>
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<td>Jerald Blustein</td>
<td>Kristal Dias</td>
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<td>Paul Dorato</td>
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<td>Chris Garrick</td>
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<td>Nicholas Huszar</td>
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<td>Michael Poland</td>
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<td>Charles Senders</td>
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1.) Opening Statement
2.) Roll Call
3.) Approval of Minutes of 7/10/19 Meeting

Presentations:

4.) Committee Reports
   A. Ann Ritchie Award
   B. Plastic Pollution
   C. Planning Board
   D. Green Team

Old Business:
LOYF – discussion with town attorney and mayor; will request presentation to full council
Proposed plastic bag ordinance – is before town attorney and conversations with council members should begin; Requested to seek grants, partnerships for cobranding reusable bags to distribute at events like Howell Day/Green Fair; Back to School nights; looking to introduce in September and give longer time frame to

New Business:
Algae Bloom at Manasquan Reservoir
Plat Reviews

**SP-1052; Monmouth Commerce Center, LLC;** Intersection of Randolph Road & Oak Glen Road; Block 5, Lots 2 & 3; Development for approximately 100 acre commercial warehouse and office site; Updated traffic report; Snow removal report.

**BA 14-09A2; Bennett Road Associates;** 210 Bennett Road; Block 168, Lot 26; Site Plan approval to remove a portion of an existing warehouse (reducing it by 7,450 sf) and construct a new 9,600 sf shop building. Revised plans and reports submitted.

**BA 19-14 April L Rizzie;** 433 West Farms Road; Block 149, Lot 9; Certificate of Nonconformity so that existing cottage may remain and be occupied as a pre-existing, nonconforming secondary residence on the property.

**SP-1065 Tesla, Inc.;** 909 State Route 33; Block 175, Lot 40.02; Minor site plan approval to install 8 Tesla electric vehicle charging stations on the site.

**SD-2987 DNR Management;** 1022 Lakewood Farmingdale Road; Block 37, Lots 59, 60, 62, 64 and 66; Subdivision approval to subdivide five lots into three lots with ancillary bulk variance for lot coverage and lot width on two of the lots.

**BA19-10 Mariya Khodorovska;** 147 White Street, Block 129, Lot 11.01; Voluntary reconstruction of a single family dwelling; Additional information submitted in response to Board Engineer’s letter deeming the application incomplete.

**SD-2981F –Arnold Boulevard LLC and TEK Warehouse LLC;** 129 and 126 Arnold Boulevard; Block 4, Lots 2, 3.01, 3.02, 4, 5 & 8; Final major subdivision to construct 20 single family residential lots and 3 stormwater management lots; Phase I Environmental Site Assessment Report submitted.

**SD-2987 DNR Management, LLC;** 1022 Lakewood Farmingdale Road; Block 37, Lots 59, 60, 62, 64 & 66; Subdivision approval to subdivide five lots into three lots with ancillary bulk variances for lot coverage and lot width on two of the lots; Plans revised per CME report.
Correspondence:

Lake Louise Dam – Division of Dam Safety and Flood Engineering accepting hydrologic and hydraulic model of the conditions in Lake Louise Dam drainage area.

Incident Notification; 40 Secretariat Street; Release of Naphthalene; Moth balls placed along property line.

Revised Wetlands Permit; New Jersey American Water; Block 50, Lots 19, 19.01, 44.03, 44.04, 46 & 48; Block 28, Lots 1.04, 2 & 3; Block 36.01; Lot 13; Revised General Permit to modify the disturbance total and Resource Class Value designation.

0-19-35; Repeal Ordinance 188-51; Change to appeal process from Planning or Zoning Board

Incident Notification: 56 Lakeside Drive; Non PCB, oil spill from pole mounted transformer on July 26, 2019.

No Further Action Letter – Underground Storage Tank; 1000 Cornerstone Drive, Block 135, Lot 26.01.

Wetlands Letter of Interpretation; 924 & 926 Route 33 East; Block 168, Lots 8.04 and 11.

ASP Wall, LLC - NJDEP General Permit Submission; Block 223, Lot 17; Request for General Permit GP-10A to construct minor road crossings.

Letter of Interpretation Application – 104 Casino Drive, Block 155, Lot 3.01.