

**AGENDA FOR**  
**Mendham Environmental Commission**  
**February 16 ,2017, 7:30 p.m.**  
**The Phoenix House**

*The announcement for this meeting on February 16, 2017, was advertised in the Observer -Tribune and the Daily Record as per the governance of the Association of New Jersey Environmental Commissions*

**Roll Call:** Peter Barry, Paul Cascais, John Dannenbaum, Laurie Felber, Marian Mundy Hooper, Catherine Maresca, Elise Dann and Student Rep Jennifer Linden

**Approval of Minutes:**

**Old Business:**

- Mountain Valley Park Dam
  - Dredging \$ 500,000-\$600,000
  - Remove dam at our expense \$ 250,000
  - Open Space Trust Fund
  - Permitted to use fund for maintenance
  - Use Trust Fund for new spill way
  - \$821,000, \$900,000
  - New debt annually of \$100,00 per annum
  - DEP stated needed to be done by June 23, 2017
  - First study was done using Open Space funding in 2011
  - Council not being resourceful by putting funding aside
  - Get funding to take down dam
  - RHA recommends removal or bottom spill way
- NJ energy Aggregate
  - Council approved energy supplier
  - Concord Engineering
- Tranquility Park
  - Garden club does not have the help for maintaining it
  - Excellent project for students and scouts

- Stream clean-up
  - April 22
  - Since the pond maybe drained, partner with Township
  - Rich Cotter, chair

**New Business:**

- Saturday, April 29 March in DC
  - Sign up with Sierra Club
  - 350 .org
  - For buses etc
- Planning board report
- Open Space report
- Laurie stepping down
  - Files are on thumb drive
  - Work with township