CALL TO ORDER & FLAG SALUTE

The regular meeting of the Mendham Borough ECOSST was called to order at 7:30 p.m. and the open public meeting statement was read into the record.

OPENING STATEMENT

Notice of this meeting was published in the *Star Ledger* and the *Daily Record* on in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

ROLL CALL

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Mr. Cascais</td>
<td>Present</td>
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<tr>
<td>Ms. Golier</td>
<td>Present</td>
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<tr>
<td>Mr. Metzler</td>
<td>Present</td>
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<tr>
<td>Mr. Arena</td>
<td>Present</td>
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<tr>
<td>Mr. Sprandel</td>
<td>Present</td>
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<tr>
<td>Ms. Barber</td>
<td>Present</td>
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<tr>
<td>Ms. Mundy</td>
<td>Present</td>
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<tr>
<td>Ms. Gill</td>
<td>Absent</td>
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<tr>
<td>Mr. Castiglione</td>
<td>Absent</td>
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<tr>
<td>Mr. Nicolson</td>
<td>Absent</td>
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<tr>
<td>Mr. Pace</td>
<td>Present</td>
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</tbody>
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MINUTES

Motion by Ms. Barber, seconded by Mr. Pace and unanimously carried to approve the Minutes of the October 7, 2019 meeting, as written. On a voice vote the motion carried.

DISCUSSION

- **Open Space:**
  - Mr. Sprandel spoke of a list of prospective properties that was done by the previous Open Space Committee. He would like to work on updating the list.
  - Mr. Reilly stated that Open Space money can be used to purchase or maintain Historic properties also.
  - Update was given on Open Space Trust account.
  - Discussion on highlighting existing Open Space and Farmland Preservation properties.
  - Update given regarding Rowe Farm

- **Environmental Commission:**
  - Ms. Barber discussed Environmental Reviews for BOA and Planning Board Applications and Mr. Reilly put together a checklist
  - Ms. Barber is waiting on data from the Audubon regarding vulnerable species and Ms. Hooper is working on the resource maps.
• **Shade Tree**
  
  - Mr. Reilly discussed that the Borough is part of Tree City USA.

• **Scott Farm**
  
  - Mr. Arena gave an update on the property. Mr. Arena, Mr. Reilly and Mr. Metzler walked the property with John Park, from NJ Audubon and talked about getting a wetland delineation plan.
  - Discussion of letting nature reclaim the bottom 1/3 of the property.
  - Access to the property from Patriots Path through Pastime Field.
  - Mr. Arena discussed the original EPA application.
  - Keep out signs to be posted at the Barn

• **Public Outreach**
  
  - No Update

• **Recycling Program**
  
  - Ms. Golier talked about combining the schools Earth Day Celebration with something to do with the town.

• **Trails**
  
  - Mr. Sprandel informed the group that the County has money available for trail development.
  - Mr. Reilly stated that the County is taking over maintenance of Patriots Path.

**PUBLIC COMMENT**

Chairman Arena opened the meeting to the public for questions and comments on items not included on the agenda. There being none, the public session was closed.

**ADJOURNMENT**

Motion by Ms. Barber, seconded by Ms. Mundy and unanimously carried to adjourn at 8:35 p.m.

Respectfully submitted,

**Lisa Smith**

Lisa Smith
Land Use Coordinator