CALL TO ORDER & FLAG SALUTE

The regular meeting of the Mendham Borough ECOSST was called to order at 7:35 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.

APPOINTMENTS/OATHS OF OFFICE

The Commission Chair administered Oaths of Office to the following members:

- Paula Barber – Regular member expiring 12/31/22

ROLL CALL

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<tr>
<td>Mr. Cascais</td>
<td>Absent</td>
<td>Ms. Mundy</td>
<td>Present</td>
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<tr>
<td>Ms. Golier</td>
<td>Absent</td>
<td>Mr. Castiglione</td>
<td>Absent</td>
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<tr>
<td>Mr. Metzler</td>
<td>Present</td>
<td>Mr. Foerster</td>
<td>Present</td>
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<td>Mr. Arena</td>
<td>Present</td>
<td>Mr. Nicolson</td>
<td>Absent</td>
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<td>Mr. Sprandel</td>
<td>Absent</td>
<td>Mr. Pace</td>
<td>Absent</td>
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<tr>
<td>Ms. Barber</td>
<td>Present</td>
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MINUTES:

Motion by Mr. Foerster, seconded by Mr. Arena and unanimously carried to approve the Minutes of the January 6, 2020 reorganization/regular meeting, as revised. On a voice vote the motion carried.

DISCUSSION ITEMS:

Introduction of the Events Calendar- Mr. Arena discussed an Events Calendar and making sure events are staffed properly.

Introduction of the Liaison role- Mr. Arena summarized the purpose of the liaison role for the events.

Other Items - Carolynn Budd, Administrative Assistant for Public Works, gave a presentation on New Recycling Programs...

- NexTrex- Plastic Bag Recycling – tentatively May 1st - Oct 31st
- Terra Cycle
- Battery Recycling

Ms. Budd shared the following upcoming events:

- Hard Drive Shredding Day- TBD-Donations for Hometown Heroes
- Styrofoam Recycling Day-Saturday, June 27th 9am-1pm and Saturday, January 9, 2021 9am-1pm
- Paper Shredding Day- Saturday, October 3rd 9am-1pm
Mr. Arena is looking into a CFC/LED recycling project. Mr. Reilly added the Raritan Cleanup on April 18th was normally done at the Mountain Valley Park, but it is being expanded to do the stream from the Commons to the WRF and up to India Brook Park.

**Work Group Updates:**
- **Open Space / Farmland Preservation (Eric)**- Mr. Connolly gave an update on the Rowe Farm.
- **Environmental (Paula)**- Ms. Barber gave an update on the Styrofoam Recycling Event and thanked Ms. Hooper for her large part in the event. Ms. Barber also stated that working with the Township went well on the event. Ms. Barber suggested a presentation with ANJEC.
- **Shade Tree (Tim)**- Mr. Foerster plans on going over list of trees to be replaced in the Spring along with the ones from Fall 2019. Ms. Budd discussed the Arbor Day seedling giveaway from the State that the DPW will give away for a week in April. Information to be put on the website and Messenger regarding the Emerald Ash Borer.

**ECOSST Project Group Updates**
- Scott Farm (Eric)-

**Liaison Updates**- Volunteers for the following Groups will be discussed at the next meeting.
- Borough School
- High School
- Boy Scout/ Cub Scout
- Girl Scout
- Township
- Community Groups
- Local Business

**Other Items / New Business**
- Mr. Reilly would like ideas for projects

**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 Mr. Foerster and unanimously carried to adjourn at 8:45 p.m.

Respectfully submitted,

Lisa Smith
Lisa Smith
Land Use Coordinator