

**BOROUGH OF MENDHAM ECOSST**  
**REGULAR MEETING AGENDA**  
**Monday, March 1, 2021 at 7:30 pm**  
**Garabrant Center, 4 Wilson Street, Mendham, NJ**

**I. CALL TO ORDER & FLAG SALUTE**

**II. OPENING STATEMENT**

Adequate notice of this meeting was published in the Star Ledger and the Daily Record, was posted in the Phoenix House, filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee. The meeting is being conducted in person and electronically, with Notice as required, consistent with the Governor's Emergency Declarations and the guidance issued by the NJ Department of Community Affairs along with limited seating at the Garabrant Center.

Electronic Notice and Agenda have been posted on the Borough's website. Meeting and Application materials have been posted and made available for public review in accordance with applicable Administrative Regulations. Members of the public are advised that the remote platform used for the meeting includes a function that allows the ECOSST to mute the audio of all members of the public, as well as allowing members of the public to mute themselves.

**III. ROLL CALL**

**IV. OATH OF OFFICE**

- a. Thomas Wells – Alternate 1 expiring 12/31/21.
- b. Dave Sprandel – Regular Member expiring 12/31/21.

**V. APPROVAL OF MINUTES**

January 4, 2021

**VI. DISCUSSION ITEMS**

A. Work Groups Reports

1. Open Space / Farmland Preserve (Dave)
2. Environmental (Paula)
3. Shade Tree (Tim)

B. ECOSST Project Group Report

- a. United Methodist Church

C. Morris County 2021 Grant Applications or Phoenix House / Scott Farm ~ Ms. Bushman

D. Review draft Budget for the OS Fund ~ Ms. Bushman

E. Events Calendar

- a. Paper and Tech Shredding
- b. Host a 1-day (Saturday) collection of rechargeable batteries~ Ms. Budd

**VII. NEW BUSINESS/OTHER ITEMS**

- a. Move the July 5, 2021 meeting to July 12, 2021.

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**

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The next regular meeting of the Mendham Borough ECOSST will be held on **Monday, April 5, 2021** at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham