

BOROUGH OF MENDHAM
ECOSST REGULAR MEETING AGENDA
Monday, August 3, 2020 at 7:30 pm
Garabrant Center, 4 Wilson Street, Mendham, NJ

CALL TO ORDER & FLAG SALUTE

OPENING STATEMENT

Notice of this meeting was published in the Star Ledger and the Daily Record and was posted on the bulletin board in the Phoenix House 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 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

ROLL CALL

I. APPROVAL OF MINUTES

March 2, 2020

May 4, 2020

II. DISCUSSION ITEMS

A. Work Groups Reports

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

B. ECOSST Project Group Report

1. Scott Farm – Approved St. Joe’s Service Projects (Eric)
 - a) Install approx. 150’ fence
 - b) Create Rain Garden
 - c) Extend drainage pipe
 - d) Remove, then build new enclosures on chicken coops
 - e) Repaint chicken coops

C. Motions for Consideration

1. Motion to recommend to Council utilization of 2020 Open Space Funds for the Scott Farm Morris County Open Space Trust Fund Grant Application and Matching Funds.
2. Motion to recommend to Council utilization of 2020 Open Space Funds for the Phoenix House Morris County Historic Preservation Application and 2020 Preserve NJ Historic Site Management Application Grants and Matching Funds.
3. Motion to recommend to Council utilization of 2020 Open Space Funds for the Morris County Open Space Trust Fund Grant Application and Matching Funds for the acquisition of approximately 1.2 acres adjacent to the Borough Park.

D. Events Calendar – Update.

E. Mendham Township Collaboration (Paula)

III. NEW BUSINESS/OTHER ITEMS

IV. PUBLIC COMMENTS

V. ADJOURNMENT

The next regular meeting of the Mendham Borough ECOSST will be held on **Tuesday, September 8, 2020** at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham