## MINUTES OF THE MENDHAM BOROUGH ECOSST REGULAR MEETING

Monday, December 5, 2022

Garabrant Center, 4 Wilson Street, Mendham, NJ

#### CALL TO ORDER&FLAG SALUTE

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

#### **ROLL CALL**

Mr. Arena	Present	Mr. Foerster	Present
Ms. Mundy	Absent	Mr. D'Urso	Present
Mr. Metzler	Present	Mr. Tracy	Absent
Mr. Wells	Absent	Mr. Morris	Absent

Ms. Tracy Absent

Also present: Adeline Perkins- Mendham High School Liaison

#### **MINUTES**

Motion by Mr. Foerster, seconded by Mr. Arena and unanimously carried by voice vote to adopt the Minutes of the November 7, 2022 meeting, as presented.

#### ROLL CALL

In Favor: Mr. Arena and Mr. Foerster

Opposed: Abstain:

#### **DISCUSSION ITEMS**

- A. Work Groups Reports
  - 1) Open Space / Farmland Preserve
    - a) Reviewed the Open Space Budget
  - 2) Environmental
    - a) Mr. Metzler is reviewing plans for the JLUB
  - 3) Shade Tree
    - a) Mr. Foerster is working on a list of trees to plant in 2023

## B. ECOSST Project Group Report

- a. Scott Farm
  - i. Mr. Arena spoke with the Mayor and was told that the grant for architectural was approved but the County is backed up on distributing the funds. Mr. Arena will speak to the Mayor about taking the money out of Open Space and reimburse once the funding comes from the County.
  - ii. Mr. Arena is looking to start working on the plantings. Mr. Metzler requested finding the wetlands delineation that was previously done. Mr. Arena stated that he will look for the plan.
- b. Recycling/Clean Communities Outreach Program
  - i. No Updates
- c. Service Projects(Scout Liaison)
  - i. No Updates

- d. Trails
  - i. No Updates
- e. Events Calendar
  - i. The Borough will be having a Styrofoam recycling event the first weekend in January. Mr. Arena asked Adeline to try to provide 4-5 student volunteers for this event.
  - ii. Paper Shred/Tech on March 25, 2023
- f. United Methodist Church
  - i. Mr. Arena will ask Mr. Tracy to research grants for a trail on the property.

#### **NEW BUSINESS**

A. ECOSST chose Bob Marino as the Foliage Contest winner

# **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 Mr. Metzler, seconded by Mr. Foerster and unanimously carried to adjourn at 8:15 p.m.

Respectfully Submitted, Lisa Smith
Land Use Coordinator