MINUTES OF THE MENDHAM BOROUGH ECOSST REGULAR MEETING

Monday, June 5, 2023

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. and the open public meeting statement was read into the record.

ROLL CALL

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

MINUTES

Motion by Mr. Morris, seconded by Mr. Metzler and unanimously carried by voice vote to adopt the Minutes of the May 1, 2023 meeting, as presented.

ROLL CALL

In Favor: Mr. Metzler, Mr. Wells, Mr. Foerster, and Mr. Morris.

Opposed: Abstain:

NEW BUSINESS/OTHER ITEMS

PUBLIC COMMENT

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

DISCUSSION ITEMS

- A. Work Groups Reports
 - a. Open Space / Farmland Preserve
 - i. Mr. Wells explained that at the last meeting he stated that there were over 180 parcels. Mr. Well and Mr. Arena have been going over the list to cull it down and there are 10-12 parcels that would have benefit.
 - b. Environmental
 - i. Mr. Metzler stated there was an update from the NJDEP regarding the V-Fee permit application which was forwarded to One Water for review.
 - c. Shade Tree
 - i. Mr. Foerster explained that the native Maple, Oak, Pawpaw and Sequoia are the species of trees that will be planted within the next 2 weeks.

B. Project Group Report

- a. Scott Farm
 - i. No Update
- b. Recycling/Clean Communities Outreach Program
 - i. No Update.
- c. Service Projects (Scout Liaison)
 - i. Ian explained his Eagle Scout project to construct 2 benches at the Scott Farm property and would start a GoFundMe to fund the project.

Motion by Mr. D'Urso, seconded by Mr. Morris and unanimously carried by voice vote to approve the project as presented.

ROLL CALL

In Favor: Ms. Mundy, Mr. Metzler, Mr. Wells, Mr. Tracy, Mr. Foerster, Mr. Morris, and Mr. D'Urso.

Opposed:

Abstain:

- d. Trails
 - i. Mr. Wells stated that there is a rough patch on the trail near North Linden Ln.
- e. Events Calendar
 - i. Styrofoam Recycling Event that was held on June 3, 2023 9-12PM at Mendham Township Public Works- There were 3 volunteers from the Borough at the event.
- f. Methodist Church Property
 - i. No Updates trees need to be removed.
- g. Community Wildlife Habitat
 - i. Ms. Mundy stated that she will be looking into the project and will discuss with Ms. Smith.

ADJOURNMENT

Motion by Mr. Metzler, seconded by Mr. Morris and unanimously carried to adjourn at 8:00 p.m.

Respectfully Submitted, *Lisa Smith* Land Use Coordinator