

**MINUTES OF THE
MENDHAM BOROUGH ECOSST
REGULAR MEETING
Monday, October 7, 2019
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.

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.

ROLL CALL

Mr. Cascais	Absent	Ms. Mundy	Absent
Ms. Golier	Present	Ms. Gill	Absent
Mr. Metzler	Present	Mr. Castiglione	Present
Mr. Arena	Present	Mr. Nicolson	Absent
Mr. Sprandel	Absent	Mr. Pace	Present
Ms. Barber	Present		

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MINUTES

Motion by Ms. Golier, seconded by Mr. Pace and unanimously carried to approve the Minutes of the September 5, 2019 meeting, as written. On a voice vote the motion carried.

DISCUSSION

- **Open Space:**
 - Update given regarding Rowe Farm
 - Discussion on highlighting existing Open Space and Farmland Preservation properties.

- **Environmental Commission:**
 - Ms. Barber stated that the group is working on the Environmental Resource Inventory using the one from ANJAC as a template.
 - A checklist is being developed for new plans presented for Environmental recommendations.
 - Mr. Reilly showed pictures and explained that a Township resident used large machines to divert the stream at India Brook to a pond on his property. The Township Environmental Commission is looking into it.

- **Shade Tree**
 - No Updates
- **Scott Farm**
 - Mr. Arena gave an update on the property. Chris Neff gave contact information for John Park, Certified Ecologist, who is a certified wetlands scientist that teaches at Rutgers. They will be contacting him to go over the ideas they have for the property.
- **Public Outreach**
 - Mr. Castiglione questioned the function. Mr. Reilly explained that they do the marketing on projects to move them forward.
- **Recycling Program**
 - Ms. Golier would like to get the community involved with the recycling programs that happen at the school.
- **Trails**
 - No update

OTHER DISCUSSIONS:

- Mr. Reilly is looking into a structure for a shared folder for documents.

ADJOURNMENT

Motion by Ms. Barber, seconded by Ms. Golier and unanimously carried to adjourn at 8:35 p.m.

Respectfully submitted,

Lisa Smith

Lisa Smith
Land Use Coordinator