

**MINUTES OF THE
MENDHAM BOROUGH ECOSST
REGULAR MEETING
Monday, November 4, 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	Present	Ms. Mundy	Present
Ms. Golier	Present	Ms. Gill	Absent
Mr. Metzler	Present	Mr. Castiglione	Absent
Mr. Arena	Present	Mr. Nicolson	Absent
Mr. Sprandel	Present	Mr. Pace	Present
Ms. Barber	Present		

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MINUTES

Motion by Ms. Barber, seconded by Mr. Pace and unanimously carried to approve the Minutes of the October 7, 2019 meeting, as written. On a voice vote the motion carried.

DISCUSSION

- **Open Space:**
 - Mr. Sprandel spoke of a list of prospective properties that was done by the previous Open Space Committee. He would like to work on updating the list.
 - Mr. Reilly stated that Open Space money can be used to purchase or maintain Historic properties also.
 - Update was given on Open Space Trust account.
 - Discussion on highlighting existing Open Space and Farmland Preservation properties.
 - Update given regarding Rowe Farm

- **Environmental Commission:**
 - Ms. Barber discussed Environmental Reviews for BOA and Planning Board Applications and Mr. Reilly put together a checklist
 - Ms. Barber is waiting on data from the Audubon regarding vulnerable species and Ms. Hooper is working on the resource maps.

- **Shade Tree**
 - Mr. Reilly discussed that the Borough is part of Tree City USA.
- **Scott Farm**
 - Mr. Arena gave an update on the property. Mr. Arena, Mr. Reilly and Mr. Metzler walked the property with John Park, from NJ Audubon and talked about getting a wetland delineation plan.
 - Discussion of letting nature reclaim the bottom 1/3 of the property.
 - Access to the property from Patriots Path through Pastime Field.
 - Mr. Arena discussed the original EPA application.
 - Keep out signs to be posted at the Barn
- **Public Outreach**
 - No Update
- **Recycling Program**
 - Ms. Golier talked about combining the schools Earth Day Celebration with something to do with the town.
- **Trails**
 - Mr. Sprandel informed the group that the County has money available for trail development.
 - Mr. Reilly stated that the County is taking over maintenance of Patriots Path.

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

Respectfully submitted,

Lisa Smith

Lisa Smith
Land Use Coordinator