

**MINUTES OF THE  
MENDHAM BOROUGH ECOSST  
REORGANIZATION/REGULAR MEETING  
Monday, January 6, 2020  
Garabrant Center, 4 Wilson Street, Mendham, NJ**

**CALL TO ORDER&FLAG SALUTE**

The Reorganization/ 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.

**\*\*\*REORGANIZATION\*\*\***

**APPOINTMENTS/OATHS OF OFFICE**

The Commission Chair administered Oaths of Office to the following members:

- Paul Cascais – Regular Member expiring 12/31/22
- James Castiglione – Alternate I member expiring 12/31/21
- Timothy Foerester – Alternate II member expiring 12/31/22

**ROLL CALL**

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

**ELECTION OF OFFICERS:**

**CHAIR**

Motion by Mr. Pace, seconded by Ms. Golier and unanimously carried by voice vote to Mr. Arena as Chairman. There being no further nominations, a single ballot was cast, and Mr. Arena was designated Chairman.

**VICE CHAIR**

Motion by Chairman Arena, seconded by Ms. Golier and unanimously carried by voice vote to nominate Ms. Barber as Vice Chairman. There being no further nominations, a single ballot was cast, and Ms. Barber was designated Vice Chairman.

**APPOINTMENT OF ENVIRONMENTAL ADVISORY REVIEW COMMITTEE**

Motion by Chairman Arena, seconded by Mr. Pace and unanimously carried by voice vote to nominate Ms. Barber, Ms. Mundy and Mr. Cascais as Environmental Advisory Review Committee with Mr. Arena and Mr. Pace as alternates. There being no further nominations, a single ballot was cast, and Ms. Barber, Ms. Mundy and Mr. Cascais with Mr. Arena and Mr. Pace as alternates were designated as Environmental Advisory Review Committee.

**RESOLUTIONS:**

**MEETING DATES**

Motion by Chairman Arena, seconded by Mr. Foerester and unanimously carried by voice vote to adopt a resolution (as outlined herein) setting forth the meeting dates for 2020 and the first meeting of 2021.

**BOROUGH OF MENDHAM  
ECOSST  
RESOLUTION (2020 MEETING DATES)**

**BE IT RESOLVED** that ECOSST of the Borough of Mendham will meet to discuss or act upon public business at 7:30PM prevailing time on each of the dates set forth below, at the Garabrant Center, 4 Wilson Street, Mendham, NJ:

*Monday, January 6, 2020 (Reorganization)*  
*Monday, February 3*  
*Monday, March 2*  
*Monday, April 6*  
*Monday, May 4*  
*Monday, June 1*  
*Monday, July 6*  
*Monday, August 3*  
*Tuesday, September 8*  
*Monday, October 5*  
*Monday, November 2*  
*Monday, December 7*  
*Monday, January 4, 2021 (Regular & Reorganization)*

**BE IT FURTHER RESOLVED** that notice of any additions to the above schedule or change in the time, date or place of any scheduled meeting will be posted on the bulletin board in the Phoenix House and delivered to the official newspapers in advance as required by law.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Chair, ECOSST

\_\_\_\_\_  
Land Use Coordinator

**OFFICIAL NEWSPAPERS**

Motion by Mr. Cascais, seconded by Mr. Pace and unanimously carried by voice vote to adopt a resolution (as outlined herein) recognizing the Star Ledger and The Daily Record as the official newspapers of the Commission for 2020.

**RESOLUTION  
BOROUGH OF MENDHAM  
ECOSST**

*BE IT RESOLVED* by the ECOSST of the Borough of Mendham, Morris County, New Jersey as follows:  
*WHEREAS*, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and hereinafter designated as the "Open Public Meetings Act" aforesaid, the Open Space Advisory Committee of the Borough of Mendham hereby makes the following designations:

1. *The Star Ledger and the Daily Record are hereby designated as the two newspapers to receive notice of meetings required by any and all sections of the Open Public Meetings Act, it appearing that said newspapers are most likely to inform the local public of such meetings. Notices required by the New Jersey Municipal Land Use Law or the Borough's Land Use Regulations may be placed, as required by law, in either of the designated newspapers.*
2. *The location for posting of notices of meetings shall be the bulletin board in the Phoenix House, 2 West Main Street, Mendham, NJ, where notices of this kind are normally posted.*

3. The sum of \$12.00 per year is hereby fixed as the amount to paid by any person requesting individual notice of meetings as provided in Section 13 of the Open Public Meetings Act.

Dated: January 6, 2020

\_\_\_\_\_  
Chairman, ECOSST

ATTEST:

\_\_\_\_\_  
Land Use Coordinator

**\*\*\*REGULAR MEETING\*\*\***

**MINUTES**

Motion by Chairman Arena, seconded by Ms. Golier and unanimously carried by voice vote to adopt the Minutes of November 4, 2019, as presented.

**DISCUSSION ITEMS**

Updates on the ECOSST Work Groups

- **Open Space / Farmland Preservation**
  - Update properties to consider
  - Update on Open Space Funds. Mr. Reilley made comment of the money taken out for the tennis courts and is working on having the town pay it back.
- **Environmental**
  - Environmental Inventory is currently being worked on
  - Styrofoam Recycling event Saturday, January 11<sup>th</sup>
- **Shade Tree**
  - Tim Foerster new member introduced himself and explained that he went over things with Dave Sharkey.
- **Scott Farm**
  - Mr. Arena spoke with Paul Ferriero, Borough Engineer, regarding the trail map that was submitted to the DEP. Delineation needs to be done for the section at Pastime Field. A pre application meeting needs to be scheduled with the assistant commission from the DEP to help with the process.
  - Mr. Arena also spoke to Paul regarding the Barn and suggested grants for the stabilization.
- **Public Outreach**
  - Plan a calendar for recycling/cleanup events
- **School Recycling Program**
  - Plastic bag free event at the end of April.
- **Trails**
  - 2 Eagle Scout projects

**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. Cascais, seconded by Mr. Foerster and unanimously carried to adjourn at 8:30 p.m.

Respectfully Submitted,

*Lisa Smith*

Land Use Coordinator