

**MINUTES OF THE
MENDHAM BOROUGH ECOSST
REORGANIZATION/REGULAR MEETING
Monday, January 4, 2021
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 Secretary administered Oaths of Office to the following member(s):

- Eric Arena – Regular Member expiring 12/31/23

ROLL CALL

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

ELECTION OF OFFICERS:

CHAIR

Motion made to nominate Mr. Arena as Chairman by Mr. Sprandel, seconded by Ms. Mundy. There being no further nominations, a single ballot was cast, and Mr. Arena was designated Chairman.

VICE CHAIR

Motion made to nominate Ms. Barber as Vice Chairman by Mr. Arena, seconded by Mr. Pace. 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. Metzler as Environmental Advisory Review Committee There being no further nominations, a single ballot was cast, and Ms. Barber, Ms. Mundy and Mr. Metzler were designated as Environmental Advisory Review Committee.

RESOLUTIONS:

MEETING DATES

Motion by Chairman Arena, seconded by Mr. Pace and unanimously carried by voice vote to adopt a resolution (as outlined herein) setting forth the meeting dates for 2021 and the first meeting of 2022.

*BOROUGH OF MENDHAM
ENVIRONMENTAL, OPEN SPACE, & SHADE TREE (ECOSST)*

RESOLUTION (2021 MEETING DATES)

BE IT RESOLVED that that at its Regular and Reorganization Meeting held on January 4, 2021, the ENVIRONMENTAL, OPEN SPACE, & SHADE TREE (ECOSST) of the Borough of Mendham established regularly scheduled meetings for the year 2021 as follows:

- Monday, January 4, 2021 (previously noticed)*
- Monday, February 1*
- Monday, March 1*
- Monday, April 5*
- Monday, May 3*
- Monday, June 7*
- Monday, July 5*
- Monday, August 2*
- Wednesday, September 8*
- Monday, October 4*
- Monday, November 1*
- Monday, December 6*
- Monday, January 3, 2022 (Regular and Reorganization)*

The regular and reorganization meeting for 2022 will be held on January 3, 2022.

BE IT FURTHER RESOLVED that the meetings will be held at 7:30PM at the Garabrant Center, 4 Wilson St, Mendham, NJ.

BE IT FURTHER RESOLVED During a declared state of emergency when meetings of ECOSST are held remotely, the public may attend remotely by Zoom. Instructions on how to attend a meeting via Zoom will be posted on the meetings schedule webpage on the Borough’s website in advance of the meeting and in accordance with the Open Public Meetings Act.

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 and maintained in the Phoenix House, 2 West Main St., Mendham, NJ for purposes of public inspection, and will be filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act and delivered to the official newspapers in advance as required by law.

*Lisa Smith
Land Use Coordinator*

Dated: _____

Chair, ECOSST

Land Use Coordinator

OFFICIAL NEWSPAPERS

Motion by Mr. Metzler, seconded by Ms. Barber 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 2021.

*BOROUGH OF MENDHAM
ENVIRONMENTAL, OPEN SPACE, & SHADE TREE (ECOSST)*

RESOLUTION

*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. Notice of this meeting of the ECOSST of the Borough of Mendham shall be posted and maintained in the Phoenix House, 2 West Main Street, Mendham, NJ for purposes of public inspection, and will be filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act*
- 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 4, 2021

Chairman, ECOSST

ATTEST:

Land Use Coordinator

*****REGULAR MEETING*****

MINUTES

Motion by Mr. Metzler, seconded by Ms. Barber and unanimously carried by voice vote to adopt the Minutes of the December 7, 2020 meeting, as presented.

ROLL CALL

In Favor: Ms. Barber, Mr. Arena, Mr. Sprandel, Ms. Mundy, Mr. Metzler, and Mr. Pace

Opposed:

Abstain: Ms. Golier

DISCUSSION ITEMS

A. Work Groups Reports

- 1) Open Space / Farmland Preserve
 - a) No Update
- 2) Environmental
 - a) Ms. Barber explained that her and Councilman Reilly are working on the Environmental review for a pool installation.
- 3) Shade Tree
 - a) No Update

B. ECOSST Project Group Report

a. Eagle Scout Project

- i. Mr. Arena discussed that the Eagle Scout project has been completed and Ms. Barber, Mr. Wells and himself walked the new path from the Pastime Field to Scott Farm and felt that the Eagle Scout did a great job. Mr. Sprandel also walked the path and stated it was a great beginning and suggested that trail markers be improved.

b. United Methodist Church

- i. Mr. Sprandel gave an update on the County's funding for the acquisition.
- ii. Ms. Barber suggested doing an Environmental Review on the property that the Borough is looking to acquire.

C. Events Calendar – Ms. Mundy gave an update stating that the Styrofoam Recycling Event was a great success.

D. Composting

- a. No Update

E. Noise/Air Pollution Reduction (leaf blowers, trimmers, mowers)

- a. No Update

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. Arena and unanimously carried to adjourn at 8:20 p.m.

Respectfully Submitted,

Lisa Smith

Land Use Coordinator