

**MINUTES OF THE
MENDHAM BOROUGH ECOSST
REGULAR MEETING
Monday, March 2, 2020
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	Mr. Castiglione	Present
Mr. Metzler	Present	Mr. Foerster	Absent
Mr. Arena	Present	Mr. Nicolson	Absent
Mr. Sprandel	Present	Mr. Pace	Absent
Ms. Barber	Present		

#####

MINUTES:

Motion by Mr. Metzler, seconded by Ms. Barber and unanimously carried to approve the minutes of the February 3, 2020 regular meeting, as revised. On a voice vote the motion carried.

DISCUSSION ITEMS:

Work Group Updates:

Open Space / Farmland Preservation: Mr. Connelly gave an update on the Rowe Farm. Mr. Sprandel gave an update on grant opportunities through the County.

Environmental: Paula spoke with Lyle London at ANJEC and is looking into information regarding single use plastic.

Shade Tree: Mr. Foerster was unable to attend but sent the following...*Sunday February 23, 2020 Chris Nicholson and I set out at 9:00 am to observe our streets trees. Our findings and keep in mind that this is taking into consideration that many of our street tree are ash trees and ours are in decline. That's why we have a little more aggressive approach. Although we were only able to cover the northeast Quadrant it was clear to me that we will need to plant more trees than first thought. After we complete the other three Quadrant, a in depth report of our finds will be presented. It is my opinion that we stay the course and plant the scheduled fall 2019 and spring 2020 trees as per planned and certainly as soon as possible to take advantage of this mild weather as well as before the spring showers.*

Liaison Updates- Members were assigned as follows

- Borough School ~Ms. Golier
- High School ~ Mr. Arena along with 2 students
- Boy Scout ~ Mr. Arena
- Cub Scout ~ Mr. Reilly
- Girl Scout ~ Ms. Golier and 1 student
- Township ~ Ms. Mundy and Ms. Barber
- Community Groups ~ Mr. Metzler and 1 student
- Local Business ~ Mr. Castiglione and Mr. Cascais

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