

**MINUTES OF THE
MENDHAM BOROUGH ECOSST
REGULAR MEETING
Monday, May 4, 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	Absent
Mr. Metzler	Present	Mr. Foerster	Absent
Mr. Arena	Present	Mr. Nicolson	Absent
Mr. Sprandel	Present	Mr. Pace	Present
Ms. Barber	Present		

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MINUTES:

Chairman Arena tabled the minutes from the March 2, 2020 meeting until the June 1, 2020 meeting

DISCUSSION ITEMS:

Work Group Updates:

- **Open Space / Farmland Preserve** ~ no updates for Open Space. Mr. Connelly gave an update on the Rowe Farm and stated that the County found an easement on the property for the school.
- **Environmental** ~ No Updates
- **Shade Tree**~ no updates

ECOSST Project Group Updates:

- **Scott Farm** ~
 - Mr. Arena arranged with an Eagle Scout to do an Eagle project to make a path from Scott Farm to the Pastime Field.
 - Joyce Bushman, Borough Administrator, gave an update on Scott Farm
- **Mendham Township Collaboration** ~ Ms. Barber had a joint meeting with the Township and shared the Land Use methods used by ECOSST
- **Events Calendar Update** ~ Mr. Arena gave an update on the recycling schedule.

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 Ms. Mundy and unanimously carried to adjourn at 8:45 p.m.

Respectfully submitted,

Lisa Smith

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Land Use Coordinator