

**MINUTES OF THE
MENDHAM BOROUGH ECOSST
REGULAR MEETING
Monday, August 3, 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 electronically via Zoom.

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. The meeting is being conducted electronically, with Notice as required, consistent with the Governor's Emergency Declarations and the guidance issued by the NJ Department of Community Affairs along with limited seating at the Garabrant Center.

ROLL CALL

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

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MINUTES:

Chairman Arena asked for comments on the minutes of the regular meeting of March 2, 2020. There being no corrections, Ms. Barber made a motion to approve the minutes as written and Mr. Metzler seconded.

ROLL CALL

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

Opposed:

Abstain:

Chairman Arena asked for comments on the minutes of the regular meeting of May 4, 2020. There being no corrections, Ms. Barber made a motion to approve the minutes as written and Mr. Metzler seconded.

ROLL CALL

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

Opposed:

Abstain:

DISCUSSION ITEMS:

Events Calendar- Mr. Cascais went over the dates of recycling events and plans to coordinate with Ms. Budd from the DPW to advertise and let the businesses know.

Ms. Mundy mentioned that there will be a Styrofoam recycling event with a date TBD in January 2021.

Shade Tree- No Update

Environmental- No Update

ECOSST Project Group Report –Mr. Arena summarized the St. Joe’s Service Projects that included:

1. Install approx. 150’ fence
2. Create Rain Garden
3. Extend drainage pipe
4. Remove, then build new enclosures on chicken coops
5. Repaint chicken coops

Mr. Arena also stated that the Eagle Scout is waiting for approval to do the path at the Scott Farm.

MOTIONS FOR CONSIDERATION

Ms. Bushman summarized the motion to recommend to Council utilization of 2020 Open Space Funds for the Scott Farm Morris County Open Space Trust Fund Grant Application and Matching Funds.

Chairman Arena asked for comments. There being none, Ms. Barber made a motion to approve and Mr. Cascais seconded.

ROLL CALL

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

Opposed:

Abstain:

Motion carried

Ms. Bushman summarized the motion to recommend to Council utilization of 2020 Open Space Funds for the Phoenix House Morris County Historic Preservation Application and 2020 Preserve NJ Historic Site Management Application Grants and Matching Funds.

Chairman Arena asked for comments. There being none, Mr. Cascais made a motion to approve and Ms. Barber seconded.

ROLL CALL

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

Opposed:

Abstain:

Motion carried

Ms. Bushman summarized the motion to recommend to Council utilization of 2020 Open Space Funds for the Morris County Open Space Trust Fund Grant Application and Matching Funds for the acquisition of approximately 1.2 acres adjacent to the Borough Park.

Chairman Arena asked for comments. There being none, Mr. Cascais made a motion to approve and Ms. Barber seconded.

ROLL CALL

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

Opposed:

Abstain:

Motion carried

Mendham Township Collaboration – Mr. Reilly stated Buttermilk Falls in the Township has been crowded with people not following the COVID 19 regulations for distancing and now the Township is closing a portion of the parking area. A cleanup of the area in India Brook Park in the next couple months.

NEW BUSINESS

Mr. Arena mentioned Tranquility Garden and wanting to do something different with that area and would like the Committee to make suggestions. Mr. Arena is looking to have volunteers to handle looking into doing something better with this piece of property. Mr. Metzler, Ms. Mundy and John Patton volunteered.

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

Respectfully submitted,

Lisa Smith

Lisa Smith

Land Use Coordinator