# BOROUGH OF MENDHAM ECOSST REGULAR MEETING AGENDA

**Monday, July 6, 2020 at 7:30 pm Garabrant Center, 4 Wilson Street, Mendham, NJ**

## CALL TO ORDER & FLAG SALUTE

**OPENING STATEMENT**

Notice of this meeting was published in the Star Ledger and the Daily Record and was posted on the bulletin board in the Phoenix House in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee.

## I ROLL CALL

**II APPROVAL OF MINUTES**

March 2, 2020

May 4, 2020

## III DISCUSSION ITEMS

1. Work Groups Reports
2. Open Space / Farmland Preserve (Dave)
3. Environmental (Paula)
4. Shade Tree (Tim)
5. ECOSST Project Group Report
6. Scott Farm – Approved St. Joe’s Service Projects (Eric)
7. Install approx. 150’ fence
8. Create Rain Garden
9. Extend drainage pipe
10. Remove, then build new enclosures on chicken coops
11. Repaint chicken coops
12. Mendham Township Collaboration (Paula)
13. Motions for Consideration
14. 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.
15. 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.
16. 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.
17. Events Calendar - Update

**IV NEW BUSINESS/OTHER ITEMS**

**V PUBLIC COMMENTS**

**VI ADJOURNMENT**

The next regular/reorganization meeting of the Mendham Borough ECOSST will be held on Monday, August 3, 2020 at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham