

**MENDHAM BOROUGH ECOSST
MINUTES OF REGULAR AND REORGANIZATIONAL MEETING
April 1, 2019**

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.

*****REORGANIZATION*****

ROLL CALL

Mr. Cascais	Present	Ms. Mundy	Present
Ms. Golier	Present	Ms. Gill	Absent
Mr. Sarno	Present	Mr. Castiglione	Present
Mr. Arena	Present	Mr. Nicolson	Absent
Mr. Sprandel	Absent	Mr. Pace	Present
Ms. Barber	Present		

Also Present: Brennan Reilly, Councilman
David Sharkey, Councilman
Lisa Smith, Land Use Coordinator

ELECTION OF OFFICERS

CHAIR

Motion by Mr. Sarno, **seconded** by Mr. Cascais and unanimously carried by voice vote to nominate **Eric Arena** as Chairman. There being no further nominations, a single ballot was cast and **Eric Arena** was designated **Chairman**.

VICE CHAIR

Motion by Ms. Munday, **seconded** by Mr. Cascais and unanimously carried by voice vote to nominate **Paula Barber** as Vice Chairman. There being no further nominations, a single ballot was cast and **Paula Barber** was designated **Vice Chairman**.

RESOLUTIONS
MEETING DATES

Motion by Mr. Sarno, **seconded** by Ms. Mundy and unanimously carried by voice vote to adopt a resolution (as outlined herein) setting forth the meeting dates for 2019 and the first meeting of 2020.

BOROUGH OF MENDHAM
ECOSST
RESOLUTION (2019 MEETING DATES)

BE IT RESOLVED that ECOSST of the Borough of Mendham will meet to discuss or act upon public business at 7:30PM prevailing time on each of the dates set forth below, at the Garabrant Center, 4 Wilson Street, Mendham, NJ:

Monday, April 1, 2019 (Reorganization)
Monday, May 6, 2019
Monday, June 3, 2019
Monday, July 1, 2019
Monday, August 5, 2019
Thursday, September 5, 2019
Monday, October 7, 2019
Monday, November 4, 2019
Monday, December 2, 2019
Monday, January 6, 2020 (Regular & Reorganization)

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 on the bulletin board in the Phoenix House and delivered to the official newspapers in advance as required by law.

Dated April 1, 2019

OFFICIAL NEWSPAPERS

Motion by Ms. Barber, **seconded** by Mr. Arena 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 Board for 2019.

RESOLUTION
BOROUGH OF MENDHAM
ECOSST

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. The location for posting of notices of meetings shall be the bulletin board in the Phoenix House, 2 West Main Street, Mendham, NJ, where notices of this kind are normally posted.

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: April 1, 2019

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

MINUTES

DISCUSSION

Maxwell Vandervliet, Project Planner from J. Caldwell & Associates spoke regarding the grant proposal for the Scott Farm barn stabilization. The barn is in poor condition and a small impact could bring the barn down. They will hear back May 1, 2019 and do site visits to confirm if we will be receiving money. It is an 80/20 match and the Borough's portion would be approximately \$36,000. The project would total approximately \$190,000 and even after spending that and doing the repairs at best it could only be used for storage.

Due to the woodland turtle population trails are not allowed on the property. The best use for the property would be preserved agricultural. Maxwell would like to apply for a waiver from the NJDEP for an access trail to connect to Patriot's Path.

Dominique Dimeglio, Biology teacher at the Mendham High School would like some of her students come out and be part of the Commission helping out with their community. Ideas they would like to do would be to work with youth within the Borough to get more children involved.

Brennan Reilly brought up the stream clean up at the Mountain Valley Pond (Mudhole) on Saturday, April 13th from 9-12pm.

Marianne and Paula will be attending the ANJEC training on May 18th.

PUBLIC COMMENT

Councilman Reilly opened the floor to public comment. There was none.

ADJOURNMENT

Motion by Mr. Cascais, seconded by Mr. Pace and unanimously carried to adjourn at 8:35 p.m.

Respectfully submitted,

Lisa Smith

Lisa Smith

Land Use Coordinator

APPROVED _____