BOROUGH OF MENDHAM ECOSST REORGANIZATION/ REGULAR MEETING AGENDA Monday, January 4, 2021 at 7:30 pm Garabrant Center, 4 Wilson Street, Mendham, NJ

I. CALL TO ORDER & FLAG SALUTE:

II. OPENING STATEMENT:

Adequate notice of this meeting was published in the Star Ledger and the Daily Record, was posted in the Phoenix House, filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee. The meeting is being conducted in person and 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.

Electronic Notice and Agenda have been posted on the Borough's website. Meeting and Application materials have been posted and made available for public review in accordance with applicable Administrative Regulations. Members of the public are advised that the remote platform used for the meeting includes a function that allows the ECOSST to mute the audio of all members of the public, as well as allowing members of the public to mute themselves.

III. APPOINTMENTS/OATHS OF OFFICE

• Eric Arena – Regular Member expiring 12/31/23

IV. ROLL CALL

V. REORGANIZATION

VI. ELECTION OF OFFICERS

- a) Election of Chair
- b) Election of Vice Chair
- c) Appointment of Environmental Advisory Review Committee
- d) Meeting Dates (Resolution)
- e) Designation of Official Newspaper (Resolution)

VII. APPROVAL OF MINUTES

December 7, 2020

VIII. REGULAR MEETING

IX. DISCUSSION ITEMS

- A. Work Groups Reports
 - 1. Open Space / Farmland Preserve (Dave)
 - 2. Environmental (Paula)
 - 3. Shade Tree (Tim)

B. ECOSST Project Group Report

- a. Eagle Scout Project
- b. United Methodist Church
- C. Events Calendar Update.
- D. Composting
- E. Noise/Air Pollution Reduction (leaf blowers, trimmers, mowers)

X. NEW BUSINESS/OTHER ITEMS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT