

Morristown Environmental Commission
Morristown Town Hall
200 South Street, Senior Center Conference Room
Morristown, N.J. 07960

April 5, 2016
7:30 p.m.

- I. Roll Call
- II. Approval of Minutes for March 8, 2016
- III. Open Public Session
No members of the community slated to attend
- IV. New Business – Chairperson Denman to report
- IV. Committee Reports
 - Office of the Mayor & Business Administrator: Maureen to debrief commission on updates.
 - Sustainability – Nathan Umbriac to be confirmed as SUSMO Liaison to MEC
 - Finances: Rich
 - Planning Board: Maureen to report (Phil Abramson to present to the MEC in May on what role the MEC will play in the next phase of the development of the Master Plan).
 - Town Council: Councilwoman Michelle to provide overview of ongoing concern surrounding the environmental issues & concerns at Footes Pond
- V. Ongoing Business
 - Board of Adjustment: 42 Spring Street – Application for the plan for a residential structure with 24 units with alternative parking. The property is located within the second phase of the Spring Street Redevelopment Area.(application included a Stormwater Report, EIS Waiver, Soil Conservation and a District Application, Wetlands and State Open Water Absence Assessment
 - Planning Board
 - Workshops – new members to take ANJEC course in March (3 dates in March)
 - MEC Bylaws - Maureen to report subsequent to meeting with Vij Pawar
 - Kleitman Property – Maureen to provide update
 - ANJEC Environmental Commissioner Certification
 - Clean Communities Program, Morristown DPW Town Wide Clean Up Day – Sat. 4/23/16, 9am
- VI. MEC 2016 Initiatives
 - Website Committee Report: Steve provided the Website Proposal for review (see attached)
 - Grant Committee Report: Justin & Nathan to provide update
 - Gardens at Alexander Hamilton School
 - Community Involvement at Town Events: Festival Earth, Town-Wide Clean up (April 23, 2016) and Fall Festival
 - Rain Barrels/Composter Sales
 - Water Restrictions
 - Kleitman Project Completion
All phases of project: grading, erection of pergola & Kleitman sign, Ensure press coverage at final sign erection with the Kleitman family, town officials, Hillcrest Park neighborhood & officials from TPL (Trust for Public Land) and Green Acres.
 - Review MEC’s Open Space Plan - review process of acquiring open space
- VII. Correspondence

VIII. New Business: Footes Pond – Does the MEC want to pursue the concerns surrounding the sediment deposits caused by construction, development and storm run off? How real is the danger of Footes Pond becoming a wetland or marsh

VIV. Meeting Adjournment