



**Morristown Environmental Commission  
Morristown Town Hall  
200 South Street, Room 201  
Morristown, N.J. 07960**

**April 4, 2017  
7:30 p.m.**

- I. Roll Call: Commissioners Denman, Pylypchuk, Umbriac, Davis, Baumann, Grigas, Markas, Protasiewicz and Council Liaison Foster
- II. Approval of Minutes for March 7, 2017
- III. Open Public Session
- IV. **New Business** – Chairperson Denman to report
  - Office of the Mayor & Business Administrator:  
Chairperson Denman to debrief the commission on the following:
    1. MEC's collaboration with the Town and Grow It Green Morristown for the ANJEC 2017 Open Space Grants for Environmental Commissions
    2. The Grant submission with Sustainable Jersey PSE&G Foundation Grant for the 8-12month study on Foote's Pond due to be awarded end of April
    3. The RFP for Foote's Pond Hydrology Study out to bid. Proposals due by 4/11/2017.
    4. The Kleitman Woods Project is on scheduled at Hillcrest Park
  - The Highlands Resolution in Support of Clean Water Supplies
  - MEC Website
  - Finances: Chairperson Denman to report
  - Sustainable Morristown Liaison update: Nathan Umbriac to debrief the commission on the status of the MEC's collaboration with SUSMO for the upcoming Sustainable Jersey Bronze Certification
- V. **Ongoing Business - Committee Reports**
  - Board of Adjustment: Chair Denman will provide the MEC with the applications before the BOA for the and Commissioner Davis to debrief the MEC additional pending applications
  - Planning Board – No updates
  - Town Council – Toshiba Foster to provide update
  - MEC Bylaws - Maureen to work with Town Attorney Pawar in 1<sup>st</sup> quarter of 2017
  - Kleitman Property– The project is on schedule for completion in the first two quarters of 2017. The MEC will remain involved along with former commissioner Bob Parker
  - The Website Committee Report: Commissioner Pylypchuk to debrief the MEC on the MEC Website progress. The MEC Websites is as follows: **morristownec.org**
- VI. **MEC - 2017 Initiatives**

- Recycling Practices made the top of our list - Chair Denman to invite Rich Fernicola to early meeting in 2017 MEC meeting regarding the Bigbelly Smart Waste

#### VIII. **Sub-Committee Updates**

- Community Outreach Committee: Commissioner Umbriac, Commissioner Markas & Chair Denman. Commissioners Umbriac to provide update to commission:
  - The Mayor's Lakeside CleanUp – May 20, 2017 9-1pm  
Cleanup of Pocahontas & Speedwell Lakes  
MEC Flora/Fauna Planting Collaboration at Foote's Pond  
Morristown Partnership collaboration:
    - Bigbelly Smart Waste & Recycling System
    - Composting Initiative
    - Farmer's Market
    - Board of Education Recycling collaboration
- Grant Committee: Update to be provided
- Branding Committee: Commissioner Baumann to provide update
- Whole Foods School Garden Grant Submission – Update from Grants Committee regarding parlaying into the Alexander Hamilton School gardens
- **AIR TRON (formerly Northrop Grumman)**  
Commissioner Protasiewicz to research & update the MEC on the potential impact of the ground water contamination on the residents surrounding Lake Pocahontas Pond. (Northrup Grumman)

#### VIV. Meeting Adjournment