Morristown Environmental Commission
Morristown Town Hall
200 South Street, Senior Center
Morristown, N.J. 07960
August 1, 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 July 11, 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. The MEC has decided to recommend a fall Lakeside Clean-Up. Chair Denman to discuss with Mayor Dougherty and Jillian Barrick next week.

3. ANJEC 2017 Open Space Grant was awarded in the amount of $1,500 to the Town of Morristown on behalf of the MEC for Elliot Street Community Garden. An In-Kind donation match was made & Council President Stefan Armington is spearheading the project with the Elliot St. neighborhood members.

4. The Town has selected NV5 to conduct the Hydrology/Hydraulogy study on Foote’s Pond. The study is estimated to take 8-12 months at which time a thorough analysis will be compiled and presented along with an analysis so that the Council can make an informed decision relative to the health and wellbeing of the Pond.

5. The Kleitman Woods Project ribbon-cutting was kicked off on on June 5th and work has begun at Hillcrest Park

Finances: Chairperson Denman to report
Sustainable Morristown Liaison update: SUSMO submitted the application 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
- Planning Board – No updates
- Town Council – Toshiba Foster to provide update
- MEC Bylaws - Maureen to work with Town Attorney Pawar in 3rd quarter of 2017

7. **2017 MEC Initiatives** - Recycling
   Chair Denman will schedule walk with DPW Director Rich Fernicola regarding the Bigbelly Smart Waste Model.

8. **Sub-Committee Updates – Upcoming Events**

   **Community Outreach Committee**
   a) MEC Flora/Fauna Planting Collaboration at Foote's Pond. September date to be planned. A "Walk-Through" was held on April 27th with John Peel, the Environmental Engineer who performed the T&E assessment for the MEC on Foote's Pond. He voluntarily offered his expertise with the Community Outreach Subcommittee and Friends of Foote's Pond to identify areas of Foote's Woods best suitable for a "Collaborative Planting"
   b) Composting Initiatives
   c) FALL FESTIVAL Brainstorming and schedule.