I. **Roll Call Present:** Commissioners Denman, Umbriac, Bauman, Grigas and Ginsberg

   **Excused:** Pylpchuk, Deeb

II. **Approval of Minutes for October 9, 2018**
   a. Approval of July minutes to occur at October meeting

II. **Open Public Session** – The following members of the public present:
   Whilemina Julhin 7 Sherwood Dr., Morristown
   John and Susan Landau 128 James St., Morristown
   Laura Flora DeGeorge St. 55 James St, Morristown
   Linda Carrington 49 Macculloch Ave., Morristown

   Chairwoman Denman advised the members of the public they were free to remain during the presentation by Town Engineer Anthony DeVizio debrief of the Hydraulics Hydrology report from NV5 but they cannot ask questions – the questioning is reserved for the Commissioners. The public will be able to comment at the Town Council meeting when the recommendations are presented.

IV. **New Business** – Chairperson Denman to report

   ▪ Office of the Mayor & Business Administrator:

      II. New Business: Mark Bauman has resigned due to his relocation from Morristown.

      III. Town Engineer Anthony DeVizio provided a brief report on the MV5 report on Foote’s Pond.

      Mr. DeVizio presented the following three options:

      1. **No Build Scenario** - do nothing to the pond and let nature take its course.
         Foote’s Pond is meadowing at the rate of 3/1” per year which would take over 40yrs to fill in completely. No cost ($0.00) associated over time with the exception of vegetative maintenance.
2. **Dredge** the pond at an estimated cost of $644,400. This would take 12 months just to acquire all the DEP required permits but would ultimately increase and improve the water quality and sustain more forms of wildlife.

3. **Breach the dam** to reestablish a new stream channel estimated cost $158,000.

These proposals will be studied by the Environmental Commission when they see the full report and then make their recommendations to the Town Council. The Commission will review the options and make their recommendation to the Mayor and Business Administrator.

IV. **Comments from the Public** after the presentation were made by:
   1. Ms. Carrington representing Great Swamp Watershed and her monitoring the geese nests for the last 11 years described her activities by replacing eggs with wooden ones to reduce the geese population in Morristown.
   2. Susan Landau spoke to the deterioration of Speedwell Lake.

V. Chairwoman Denman then concluded the meeting with the Commissioners to come up with a wish list in January for our future activities.

No further discussion was initiated and the meeting was adjourned at 8:40 PM.

Respectfully submitted

Priscilla Grigas