



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

**February 7, 2017
7:30 p.m.**

- I. Roll Call: Commissioners Denman, Pylypchuk, Umbriac, Davis, Baumann, Grigas, Markas
- II. Approval of Minutes for Jan. 11, 2017
- III. Presentation from Anthony DiVizio, Town Engineer on Kleitman Woods at Hillcrest Park

Open Public Session

- IV. **New Business** – Chairperson Denman to report
 - Office of the Mayor & Business Administrator:
Chairperson Denman to debrief the commission Foote's Pond next steps including Trial Path Project, the 2017 Small Grants Program from Sustainable Jersey's through the PSEG Foundation and the ANJEC Grant for the Kleitman Woods at Hillcrest Park.
 - 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
 - Finances: No Report
- VI. **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
 - MEC Bylaws - Maureen to work with Town Attorney Pawar in 1st 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**
- VII. **MEC - 2017 Initiatives**
 - Rain Barrels/Composter Committee: Commissioner Umbriac, Commissioner Markas & Chair Denman. Commissioners Umbriac to provide update to commission
 - Grant Committee: Open up for volunteers
 - New Ideas open for discussion for the MEC in 2017 – Commissioners were asked to come with an idea for discussion...

- Chair Denman to invite Rich Fernicola to early meeting in 2017 MEC meeting regarding the Solar Trash Receptacles on South Street to debrief the MEC on next steps for grant funding.
 - Sustainable Jersey Grant (see reference above) – MEC to work with C. Kapura (Grant Writer for the Town of Morristown) on the grant for the proposed study on Foote’s Pond needed to make a sound recommendation.
 - Whole Foods School Garden Grant Submission – Update from Grants Committee regarding parlaying into the Alexander Hamilton School gardens
- Review MEC’s Open Space Plan - review process of acquiring open space

VIII. New Business: Footes Pond Update

Commissioners Denman and Protasiewicz working with Catherine Kapura (Grant Writer) provided the first round of documentation needed for the grant to offset the cost of the 8month-1year additional study on Footes Pond.o address the inquiries received from The Friends of Foote’s Pond & debrief Business Administrator Barrick.

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