



**Morristown Environmental Commission**

**Morristown Town Hall**

**200 South Street, Room 200**

**Morristown, N.J. 07960**

**February 5, 2019**

**7:30 p.m.**

**Conf. Room 201**

**Roll Call:** Commissioners Denman, Baumann, Umbriac, Grigas, Pylypchuk, Ginsberg and Council Liaison Deeb

- I. Approval of Minutes for January 8, 2018
- II. Open Public Session
- III. **New Business** – Chairperson Denman to report Office of the Mayor & Business Administrator:
  1. The Kleitman Woods Project ribbon cutting to be scheduled for late Spring 2019. The MEC has donated the Bronze sign for “Kleitman Woods at Hillcrest” attached to the boulder.
  2. Following Town Engineer Anthony DeVizio’s presentation at the December 2018 MEC meeting debriefing the MEC on the Hydrology/Hydraulurgy study on Foote’s Pond we will be submitting our recommendation to the Mayor, Business Administrator and Town Council for consideration.
  3. Chairwoman Denman to update the MEC on the “clean-up” of Burnham Park. Burnham Park - selected in January of 2018 as one of the MEC’s goals to “Adopt a Park” each year.
  4. MEC Spring Flyer - MEC Quarterly Flyer Committee to provide DRAFT at February 2019 MEC meeting
- IV. **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 – Councilwoman Allison Deeb to provide update
  - MEC Bylaws - Maureen to work with Town Attorney Pawar
- V. **2019 MEC Initiatives –**

Chair Denman requested each Commissioner present one new initiative for consideration at the January Meeting. List to be finalized at February 5<sup>th</sup> MEC meeting.

Commissioners provided the following “Wish List” of items for 2019:

- Kleitman Woods Ribbon Cutting
- MEC “Adopt a Park” to carry over for each year
- MEC Newsletter – To be delivered with Town Recycling Calendar

- Big Belly Trash Receptacles – Possible funding through Environmental Grants
- Paris Agreement
- MEC Composter Initiative
  - Offering Residents Composters at Reduced Fixed Rate
  - Including Composting Workshops
  - Composting Centralized location

## VI. **Sub-Committee Updates – Upcoming Events**

### **Community Outreach Committee**

MEC's annual partnering with "Friend of Foote's Pond" Spring Tree Planting at Foote's Pond.

### **3<sup>rd</sup> Annual Mayor's Lakeside Cleanup**

Committee Chair Grigas to head up 2019 Clean-Up.