



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

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

- I. Roll Call: Commissioners Denman, Pylypchuk, Umbriac, Davis, Baumann, Grigas, Council Liaison Foster  
Commissioners Markas & Protasiewicz are excused due to other obligations
- II. Approval of Minutes for Jan. 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 MEC’s collaboration with the Town for the 2017 Small Grants Program from Sustainable Jersey’s through the PSEG Foundation and the ANJEC Grant for the Kleitman Woods 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**
  - Community Outreach Committee: Commissioner Umbriac, Commissioner Markas & Chair Denman. Commissioners Umbriac to provide update to commission
  - Grant Committee: Update
  - Branding Committee: Commissioner Baumann to provide update
  - 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**

- Chair Denman attended the Town Council meeting & met with several members of the The Friends of Foote’s Pond providing an update and debrief on the PSE&G Grant application & the MEC’s commitment to overseeing the Foote’s Pond study.
- Commissioner Protasiewicz provided the specs for the RFP to complete the bid process for Consultants to conduct the recommended 8-12 month study on Foote’s Pond
- The Mayor & MEC’s Lakes Spring Clean-Up – May 20, 2017  
Cleanup of Pocahontas & Speedwell Lakes
- **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